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

March 21, 1972

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 March 21, 1972, at which time Vice-President Thomas G. Neusom called the meeting to order.

Directors Charles E. Compton, Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Thomas G. Neusom and Douglas A. Newcomb were present. Directors A. J. Eyraud, Jr., Jay B. Price and Norman Topping were absent.

Also present were Manager of Operations George F. Goehler; General Counsel Richard T. Powers; Manager of Planning & Marketing George L. McDonald; Chief Engineer Richard Gallagher; Controller-Auditor-Treasurer J. B. Scatchard; Secretary Virginia L. Rees; and the public.
Approval of Minutes

The Minutes of the Regular Meetings held October 13, 1971, October 19, 1971, November 2, 1971 and November 16, 1971 were approved.

Temporary Route Diversions

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

RESOLUTION NO. R-72-68

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 73 and 106, as described in report dated March 13, 1972 filed with the Secretary, be and the same are hereby approved.

Changes in Bus Stop Zones

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

RESOLUTION NO. R-72-69

RESOLVED, that the report dated March 13, 1972 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 498

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

RESOLUTION NO. R-72-70

RESOLVED, that Authorization For Expenditure No. 498, covering miscellaneous requisitions of $250 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.
Report of Purchasing Agent - Statement of Material & Supplies
Account for the Month of December, 1971

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material & Supplies Account for the Month of December, 1971 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Doll, Mr. and Mrs. Willard (Agent) - Authorization to:
(1) Terminate Ticket Seller Agreement Dated February 1, 1968, and (2) Execute New Ticket Seller Agreement

After discussion, on motion of Director Krauch, Vice-Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-71

WHEREAS, the Agent under Ticket Seller Agreement dated February 1, 1968 covering a temporary location in Long Beach is negotiating a lease of space in the Breakers Hotel at 210 East Ocean Boulevard, Long Beach, for a three-year term, but certain alterations will have to be made before the premises will be suitable for a ticket office and Agent has requested assurance of a renewal of the Ticket Seller Agreement before incurring the liability of a three-year lease at the new location; and

WHEREAS, it is Staff's opinion that the new location in the Breakers Hotel is superior to the temporary location with respect to both the District's operations and passenger image; and

WHEREAS, the General Counsel has recommended that the Ticket Seller Agreement dated February 1, 1968 be terminated by mutual consent and a new Ticket Seller Agreement entered into for a three-year term commencing April 15, 1972; and

WHEREAS, on March 20, 1972 the Surface Operations Committee considered and concurred in the General Manager's report dated March 15, 1972 recommending:

1. Termination of Ticket Seller Agreement dated February 1, 1968 between the District and Mr. and Mrs. Willard Doll, Agent, and
2. Execution of new Ticket Seller Agreement with Mr. and Mrs. Willard Doll, Agent, 210 East Ocean Boulevard, Long Beach, for a three-year term commencing April 15, 1972;
form of agreement subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the Southern California Rapid Transit District:

1. Termination of Ticket Seller Agreement dated February 1, 1968 with Mr. and Mrs. Willard Doll, Agent, effective as of April 14, 1972, and

2. Ticket Seller Agreement with Mr. and Mrs. Willard Doll, Agent, 210 East Ocean Boulevard, Long Beach, for a three-year term commencing April 15, 1972;
form of agreement subject to approval of the General Counsel.

Approval of Minor Adjustment in Local Passenger Tariff No. 18 to Permit Establishment of Additional Bus Stops on Los Angeles-Marineland Flyer Line No. 125

After discussion, on motion of Director Krauch, Vice-Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-72

WHEREAS, when the Los Angeles-Marineland Flyer Line No. 125 was established, two types of service were inaugurated: one a commuter flyer service operating during peak hour periods serving Rolling Hills Estates, the South Bay area and then via the Harbor Freeway to and from downtown Los Angeles, and the other, an expedited service, operating via freeway and linking downtown Los Angeles and Marineland of the Pacific; and

WHEREAS, during the planning process for the new line, staff did not foresee the need for providing service in the area between the City of Rolling
Hills Estates and Marineland, primarily due to the fact that the area was not to be served by the commuter and service was provided only infrequently by the expedited Marineland route. As a result, fares were named between Los Angeles and Grayslake Road (Rolling Hills Estates) - 85¢, and Los Angeles and Marineland - $1.10, but no incremental fares were named or bus stops established in the area between Grayslake Road and Marineland; and

WHEREAS, since the establishment of the service, staff has received a number of requests indicating a need for the establishment of bus stops in the area to accommodate domestic type workers traveling outbound in the morning and inbound during the afternoon; and

WHEREAS, staff proposes to honor such requests and accommodate the potential new riders by establishing several new bus stops in the area not now serviced. To do so would not in any way deteriorate the present Marineland service, result in additional operating expense, or change any fares of present riders; and

WHEREAS, on March 20, 1972 the Surface Operations Committee considered and concurred in the General Manager's report dated March 14, 1972 recommending approval of a minor change in Local Passenger Tariff No. 18 to include two new fare zones, to be known as Crestridge - 10 and Los Verdes - 11, in order to permit the establishment of additional bus stops on the Los Angeles-Marineland Flyer Line No. 125 between the City of Rolling Hills Estates and Marineland;

NOW, THEREFORE, BE IT RESOLVED, that Local Passenger Tariff No. 18 be and hereby is amended, effective April 3, 1972, to include two new fare zones, to be known as Crestridge - 10 and Los Verdes - 11, in order to permit the establishment of additional bus stops on the Los Angeles-Marineland Flyer Line No. 125 between the City of Rolling Hills Estates and Marineland.
Long Beach-Anaheim-Fullerton Line No. 124, Authorization to Discontinue Special Seasonal Service

After discussion, on motion of Director Macke, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-73

WHEREAS, at the time of the acquisition of the Cross Town Suburban Lines, Inc. in 1961, this Board of Directors adopted the routes and special service regulations on said Lines; and

WHEREAS, in addition to certain passenger restrictions named to protect the interests of other carriers in the area, the special service regulations for the Long Beach-Anaheim-Fullerton Line No. 124 stipulate "Service on the alternate route between Long Beach and Pier A (Pierpoint Landing) in Long Beach Harbor shall be operated on a scheduled basis of a minimum of two round trips per day during the period of June 15 through September 15 and on an 'on-call' basis for a minimum of 15 adult one-way fares during the remainder of year;" and

WHEREAS, Pierpoint Landing in past years has been the major generator of interest on Pier A with its specialty shops, restaurants and sportsfishing facilities. However, interest has waned and the facility was permanently closed at the end of the year 1971; and

WHEREAS, since the adoption of the special service regulations, service has been maintained during the stipulated time period by operation of a shuttle service between the terminal of Line No. 124 in downtown Long Beach and Pierpoint Landing, but passenger volumes carried on the service have continued to decline steadily, and inspection of passenger checks made on a normal operating day last summer indicate that no passengers were being carried on the service; and

WHEREAS, the discontinuance of said Special Seasonal Service on Line No. 124 would result in a reduction of approximately ten round trip miles on days when service is operated, with an estimated annual saving in operating costs of $1,200.00; and

WHEREAS, on March 20, 1972 the Surface Opera-
tions and Advance Planning & Marketing Committees considered and concurred in the General Manager's report dated March 14, 1972 recommending, effective as of March 22, 1972, the:

1. Discontinuance of special route, as well as the Special Summer Service and requirement to operate on-call service, between Long Beach and Pierpoint Landing, on Line No. 124, and

2. Modification of Interurban Passenger Tariff No. 17 to delete the named fares to Pierpoint Landing;

NOW, THEREFORE, BE IT RESOLVED, that the special route, as well as the Special Summer Service and requirement to operate on-call service, between Long Beach and Pierpoint Landing on Line No. 124 be and hereby is discontinued effective as of March 22, 1972;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations adopted November 4, 1964, as amended, to delete the special route between Long Beach and Pierpoint Landing on Line No. 124, effective as of March 22, 1972;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to amend Interurban Passenger Tariff No. 17 by deletion of the named fares to Pierpoint Landing, effective as of March 22, 1972.

Steed, Aulbra J. - Acceptance of Offer to Purchase Parcel of Former Rail Right-of-Way Adjacent & Contiguous on the East to Property Designated as 316 South Wilton Place, Los Angeles

After discussion, on motion of Director Krauch, Vice-Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-74

WHEREAS, for the past several years efforts have been made to sell the remaining six parcels of the former 3rd and Wilton Place rail right-of-way consist-
ing of a 40' x 150' parcel mid-block between Wilton Place and Gramercy Plan, approximately 150 feet southerly of 3rd Street, Los Angeles; and

WHEREAS, the original right-of-way consisted of twelve parcels, six of which have been sold, which sales were based on an appraisal dated May 24, 1963 establishing a fair market value of $3.35 per square foot on the entire parcel; and

WHEREAS, on March 11, 1966 the property was reappraised by an independent appraiser and a value of $1.50 per square foot was established for the remaining six landlocked parcels; and

WHEREAS, an offer dated December 9, 1971 was received from Mr. Aulbra J. Steed, owner of the property at 316 South Wilton Place, Los Angeles, for the purchase of that certain 20' x 50' parcel of said former rail right-of-way, described as:

The west half of that certain 40.00 foot wide strip of land, in the southeast quarter of Section 23, Township 1 South, Range 14 West, San Bernardino meridian, in the county of Los Angeles, state of California, shown on the map of Van Ness Avenue Square, in said county and state, as per map recorded in Book 15 Pages 114 and 115 of Maps, in the office of the County Recorder of said county as "Los Angeles Railway Company Right of Way," lying between the easterly prolongations of the northerly and southerly lines of Lot 9 in Block 1 of said Van Ness Avenue Square,

adjacent and contiguous on the east to said 316 South Wilton Place property, in and for a cash price of $4,500.00 (1,000 square feet at $4.50 per square foot), payable $500.00 as deposit, with balance of $4,000.00 payable at close of 30-day escrow; subject to issuance of Policy of Title Insurance; and

WHEREAS, it is the determination of the District that said real property hereinabove described is not needed for its requirements or for the purpose of carrying out the provisions of the Southern California Rapid Transit District Law, and that such property is not necessary, appropriate, profitable to or for the best interest of the District and the System; and

WHEREAS, on March 20, 1972 the Surface Operations Committee considered and concurred in the General Man-
ager's report dated March 14, 1972 recommending acceptance of the offer of Aulbra J. Steed, owner of the property at 316 South Wilton Place, Los Angeles, for the purchase of that certain 20' x 50' parcel of said former rail right-of-way adjacent and contiguous on the east to said 316 South Wilton Place property, as hereinabove more particularly described, in and for a cash price of $4,500.00, payable $500.00 as deposit and balance of $4,000.00 at close of 30-day escrow, subject to issuance of Policy of Title Insurance and payment by District of all costs, including escrow and title insurance fees, except Document Transfer Tax; with waiver of Section 9.10 of the Rules and Regulations and subject to approval of the Consulting Engineer; form of documents subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Aulbra J. Steed, owner of the property at 316 South Wilton Place, Los Angeles, for the purchase of that certain 20' x 50' parcel of said former rail right-of-way, hereinabove more particularly described, adjacent and contiguous on the east to said 316 South Wilton Place property, in and for a cash price of $4,500.00, payable $500.00 as deposit and balance of $4,000.00 at close of 30-day escrow, subject to issuance of Policy of Title Insurance and payment by District of all costs, including escrow and title insurance fees, except Document Transfer Tax, be and the same is hereby accepted; subject to the approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager and the General Counsel be and they hereby are authorized to take any and all actions necessary to complete the sale of said property.

Mandy Williams Oldsmobile, Inc., Award of Contract to Lowest Responsible Bidder (Bid No. 2-7218-B) Covering Purchase of One Oldsmobile "98" 4-Door Sedan

After discussion, on motion of Director Krauch, Vice-Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:
RESOLUTION NO. R-72-75

WHEREAS, under Resolution No. R-72-29 adopted February 2, 1972 the Purchasing Agent was authorized to call for bids on the purchase of one Oldsmobile "98" Deluxe 4-Door Sedan in accordance with the bid requirements and specifications attached to Requisition No. 3399-44 and pursuant to the Rules and Regulations; and

WHEREAS, on February 2, 1972 the Purchasing Agent issued invitations to bid (Bid No. 2-7218-B) to 20 dealers; and

WHEREAS, on February 2, 1972 the Purchasing Agent caused to be published in the Los Angeles Herald-Examiner public notice of the issuance of said invitations to bid; and

WHEREAS, on February 18, 1972 bids were opened in response to said Bid No. 2-7218-B from two dealers; i.e.,

<table>
<thead>
<tr>
<th>Total Bid Price</th>
<th>Incl. Sales Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandy Williams Oldsmobile, Inc.</td>
<td>$5,532.50</td>
</tr>
<tr>
<td>Albertson Oldsmobile</td>
<td>5,572.32</td>
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</tbody>
</table>

; and

WHEREAS, the Purchasing Agent has certified Mandy Williams Oldsmobile, Inc. as the lowest responsible bidder in the amount of $5,532.50, including sales tax; and

WHEREAS, on March 20, 1972 the Surface Operations Committee considered and concurred in the General Manager's report dated February 25, 1972 recommending:

a. Award of contract to Mandy Williams Oldsmobile, Inc., the lowest responsible bidder, covering the purchase of one 1972 Oldsmobile "98" 4-Door Sedan at a total cost of $5,532.50, including sales tax; form of contract subject to approval of the General Counsel, and

b. Approval of Authorization For Expenditure No. 494, covering the purchase and preparation for service of one 1972
Oldsmobile "98" Model V-39 Four Door Sedan, to be numbered 405, at an estimated total cost of $5,795.50;

NOW, THEREFORE, BE IT RESOLVED, that contract be and hereby is awarded to Mandy Williams Oldsmobile, Inc., the lowest responsible bidder, covering the purchase of one 1972 Oldsmobile "98" 4-door Sedan at a total cost of $5,532.50, including sales tax; form of contract subject to approval of the General Counsel;

RESOLVED FURTHER, that Authorization For Expenditure No. 494, covering the purchase and preparation for service of one 1972 Oldsmobile "98" Model V-39 Four Door Sedan, to be numbered 405, at an estimated total cost of $5,795.50, be and the same is hereby approved.

Approval of Requisition No. 3700-734, Covering the District's Petroleum Products for a One-Year Period Commencing June 1, 1972

After discussion, on motion of Director Krauch, Vice-Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-76

WHEREAS, on March 20, 1972 the Surface Operations and Finance Committees considered and concurred in the General Manager's report dated March 17, 1972 recommending:

a. Approval of Requisition No. 3700-734 covering the District's petroleum products requirements for a one year period commencing June 1, 1972 at a total estimated cost of $1,800,000.00, together with the bid requirements and specifications attached thereto, and

b. Authorization of the Purchasing Agent to call for bids thereon pursuant to the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel; and
WHEREAS, the Special Purchasing Committee met this morning in accordance with the provisions of Section 8.3 G of the Rules and Regulations to review Requisition No. 3700-734, together with the bid requirements and specifications attached thereto, and recommended approval thereof and authorization of the Purchasing Agent to call for bids thereon pursuant to the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3700-734, covering the District's petroleum requirements for a one-year period commencing June 1, 1972 at a total estimated cost of $1,800,000.00, together with the bid requirements and specifications attached thereto, be and the same is hereby approved;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to call for bids in accordance with the bid requirements and specifications attached to said Requisition No. 3700-734 and pursuant to the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Requisition No. 8000-389, Covering Costs for Removal of Unsuitable Material and Construction of Embankment at Site of Future Terminal Building for El Monte Busway Station, etc.

After discussion, on motion of Director Macke, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-77

WHEREAS, on March 20, 1972 the Advance Planning & Marketing Committee and Finance Committee considered and concurred in the General Manager's report dated March 16, 1972 recommending:

a. Approval of Requisition No. 8000-389 covering costs for removal of unsuitable material and construction of an embankment at site of future terminal building for El Monte Busway Station, and relocation of an industrial railroad spur, at an estimated total cost of $120,000.00, together with the bid requirements and specifications attached thereto, and
b. Authorization of the Purchasing Agent to call for bids thereon pursuant to the Rules and Regulations;

form of bid requirements and specifications subject to the prior concurrence of the Urban Mass Transportation Administration (CAL-UTG-34), and subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 8000-389, covering the costs for removal of unsuitable material and construction of an embankment at site of future terminal building for the El Monte Busway Station, and relocation of an industrial railroad spur, at an estimated total cost of $120,000.00, together with the bid requirements and specifications attached thereto, be and the same is hereby approved;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to call for bids in accordance with the bid requirements and specifications attached to said Requisition No. 8000-389 and pursuant to the Rules and Regulations; form of bid requirements and specifications subject to approval of the Urban Mass Transportation Administration (CAL-UTG-34), and subject to approval of the General Counsel.

Authorization to Reject Bids Received in Response to Bid No. 3-7213 Covering Purchase & Installation of an Elevator and Escalator in El Monte Busway Station

After discussion, on motion of Director Macke, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-78

WHEREAS, under Resolution No. R-72-46 adopted February 15, 1972 the Purchasing Agent was authorized to call for bids covering the purchase and installation of one elevator and one escalator in the El Monte Busway Station at the easterly termini of the San Bernardino Express Busway, in accordance with the bid requirements and specifications attached to Requisition No. 8000-382 and pursuant to the Rules and Regulations; and

WHEREAS, on February 16, 1972 the Purchasing Agent issued invitations to bid (Bid No. 3-7213) to five manufacturers; and
WHEREAS, on February 28, 1972 the Purchasing Agent caused to be published in the Los Angeles Herald-Examiner public notice of the issuance of said invitations to bid; and

WHEREAS, bids were opened on March 13, 1972 from four manufacturers; i.e.,

<table>
<thead>
<tr>
<th>Manufacturer</th>
<th>Elevator Only</th>
<th>Escalator Only</th>
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<tbody>
<tr>
<td>MONTGOMERY ELEVATOR</td>
<td>$61,724.00</td>
<td>$45,404.00</td>
</tr>
<tr>
<td>HAUGHTON ELEVATOR</td>
<td>$16,320.00</td>
<td>$23,945.00</td>
</tr>
<tr>
<td>OTIS ELEVATOR</td>
<td>$71,945.00</td>
<td>$48,000.00</td>
</tr>
<tr>
<td>WESTINGHOUSE ELECTRIC</td>
<td>$76,993.00</td>
<td>$48,642.00</td>
</tr>
<tr>
<td>CI T I S ELEVATOR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MONTGOMERY ELEVATOR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HAUGHTON ELEVATOR</td>
<td>NO BID</td>
<td></td>
</tr>
<tr>
<td>OTIS ELEVATOR</td>
<td>NO BID</td>
<td></td>
</tr>
</tbody>
</table>

; and

WHEREAS, despite the fact that at a pre-bid conference all of the bidders were briefed on the Affirmative Action Plan required by the Urban Mass Transportation Administration (CAL-UTG-34), none of the bids were accompanied by an acceptable Plan; and

WHEREAS, the three otherwise qualified bidders, Montgomery, Otis and Westinghouse, were advised by telegram that their bids were lacking in said respect and the deadline for receipt of bids was extended to Friday, March 17, 1972, at 5:00 p.m., so that they would have an opportunity to submit an acceptable Affirmative Action Plan; and

WHEREAS, none of the qualified bidders were able to submit an Affirmative Action Plan meeting the requirements of the Urban Mass Transportation Administration; and

WHEREAS, on March 20, 1972 the Advance Planning & Marketing and Finance Committees considered and concurred in the General Manager's report dated March 17, 1972 recommending that all bids received in response to Bid No. 3-7213 be rejected; and

WHEREAS, the Chief Engineer suggested that, since the District would be ready within the next two or three weeks to call for bids on the construction of the El Monte Busway Station building, the elevator and escalator be included in that invitation to bid;
NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to reject all bids received in response to Bid No. 3-7213 covering the purchase and installation of an elevator and escalator in the El Monte Busway Station since none of the bidders submitted an Affirmative Action Plan meeting the requirements of the Urban Mass Transportation Administration;

RESOLVED FURTHER, that when the bid requirements and specifications for the construction of the El Monte Busway Station building are issued, the elevator and escalator shall be included therein.

Approval of Requisition No. 4400-443A, Covering Printing of "Guide for Going Places" Map

After discussion, on motion of Director Macke, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-79

WHEREAS, on March 20, 1972 the Advance Planning & Marketing Committee considered and concurred in the General Manager's report dated February 29, 1972 recommending:

1. Approval of Requisition No. 4400-443A, covering printing of the "Guide for Going Places" map at an estimated cost of $7,000.00, together with the bid requirements and specifications attached thereto, and

2. Authorization of the Purchasing Agent to call for bids thereon pursuant to the Rules and Regulations; form of bid requirements subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 4400-443A, covering the printing of the "Guide for Going Places" map at an estimated cost of $7,000.00, together with the bid requirements and specifications attached thereto, be and the same is hereby approved;

RESOLVED FURTHER, that the Purchasing Agent
be and he hereby is authorized to call for bids in accordance with the bid requirements and specifications attached to said Requisition No. 4400-443A pursuant to the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

Amendment of Sections 8.3 and 8.12 of Article VIII of the Rules and Regulations to Increase Dollar Limits of Requisitions which Department Heads May Approve, and Authorization of Department Heads to Delegate Approval of Certain Requisitions and Certificates of Receipt of Goods and Services

After discussion, on motion of Director Gleckman, Chairman of the Finance Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-80

WHEREAS, on March 20, 1972 the Surface Operations and Finance Committees considered the General Manager's report dated March 15, 1972 recommending amendment of Sections 8.3 and 8.12 of Article VIII of the Rules and Regulations in the following respects:

8.3 A. - Increase the $10 limitation of purchases from petty cash funds to $20, and authorization of department head to delegate approval thereof;

B. - Increase dollar amount of requisitions from $100 to $500 which a department head may approve, and authorization of department head to delegate approval thereof, and

C. - Increase dollar amount of requisitions from $100 to $500 up to $3,000, which require signature of department head and approval of appropriate officer.

8.12 Authorize department head to delegate certification of receipt of goods and services;

and

WHEREAS, on March 20, 1972 the Finance Commit-
tee concurred in the recommendations set forth in said report dated March 15, 1972, with the exception that it recommended that the dollar amount of requisitions which a department head may approve be increased from $100 to $1,000;

NOW, THEREFORE, BE IT RESOLVED, that paragraphs A, B and C of Section 8.3 of Article VIII of the Rules and Regulations be and hereby are amended to read as follows:

8.3 A. Requisitions are not required for purchases from petty cash (which may not exceed $20 for any one purchase). Department head's or his delegate's approval must be secured for such purchases.

B. Requisitions up to $1,000 in value may be signed and approved by the department head or his delegate.

C. Requisitions from $1,000 up to $3,000 require signature of department head and approval of appropriate officer.

RESOLVED FURTHER, that Section 8.12 of Article VIII of the Rules and Regulations be and hereby is amended to read as follows:

8.12 Except as otherwise provided in these rules, whenever the District is billed for performance of any contract or purchase order, receipt of such performance shall be evidenced by a statement setting forth what was received, the amount due therefor, and a statement that the performance of the contract or purchase order conformed to the required specifications. This statement shall be attested by the signatures of the Purchasing Agent and the head of the department receiving such performance or his delegate. Upon receipt of such a statement, the Auditor may authorize payment of the amount due as shown on the statement. For the purposes of this section, the Purchasing Agent's signature may be signed and initialed by such assistants to the Purchasing Agent as shall be designated by the Purchasing Agent and as shall be approved, in advance in writing, by the General Manager.
Matters Relating to Rapid Transit Development

Director Macke, Chairman of the Advance Planning & Marketing Committee, announced that he had no report of definite activity relating to Rapid Transit Development, but that the Staff had prepared a report to be considered by the Advance Planning & Marketing Committee at its meeting to be held on Wednesday, March 29, 1972.

Director Gleckman suggested that the Advance Planning & Marketing Committee at its meeting on March 29th also consider the establishment of a formula, with guidelines, for the furnishing of minibus service if requested by any of the cities within the District area.

Non-Contract Employees: Establishment of Additional Position of Secretary II in Maintenance & Equipment Department Under Position Classification and Salary Plan

After discussion, on motion of Director Hayward, Chairman of the Personnel Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-81

WHEREAS, on March 20, 1972 the Personnel Committee considered and concurred in the General Manager's report dated March 15, 1972 recommending the establishment of an additional Secretary II position in the Maintenance & Equipment Department under the Position Classification and Salary Plan, effective March 21, 1972, due to the increased work load in the department;

NOW, THEREFORE, BE IT RESOLVED, that an additional position of Secretary II be and hereby is established in the Maintenance & Equipment Department under the Position Classification and Salary Plan, effective March 21, 1972.
Operating Report for the Month of February, 1972

The Operating Report for the Month of February, 1972 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Authorization of Members of Board of Directors and Staff to:
(1) Visit the Urban Mass Transportation Administration Test Site in Pueblo, Colorado, and
(2) Attend the American Transit Association Annual Rail Transit Conference to be held at New York Hilton, April 11-14, 1972

Upon approval of the eight Directors present, consideration of travel authorization for Members of the Board of Directors and Staff was added to the Agenda.

After discussion, on motion of Director Gleckman, Chairman of the Finance Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-82

RESOLVED, that Members of the Board of Directors and Staff be and they hereby are authorized to visit the Urban Mass Transportation Administration Test Site in Pueblo, Colorado;

RESOLVED FURTHER, that Members of the Board of Directors and Staff be and they hereby are authorized to attend the American Transit Association Annual Rail Transit Conference to be held at the New York Hilton, April 11-14, 1972;

RESOLVED FURTHER, that, since it is possible to return from New York City via Mexico City for a small additional charge, Members of the Board of Directors and Staff desiring to visit the Mexico City rapid transit facility are hereby authorized to do so on their return from the American Transit Association Annual Rail Conference in New York City.
Authorization to Hold a Public Hearing, and Publication of Notice of Intent to Hold Such Hearing, on May 3, 1972 at 10:00 a.m. to Solicit Views of Interested Persons With Respect to Possible Modification of Fares for Senior Citizens During Off-Peak Hours

After discussion, on motion of Director Gleckman, Chairman of the Finance Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-83

RESOLVED, that this Board of Directors hereby calls a public hearing to be held on Wednesday, May 3, 1972, at 10:00 a.m. to receive the opinions of interested persons on the subject of possible modification of Senior Citizens fares during the off-peak hours, the place for such hearing to be selected before the next Regular Meeting on April 4, 1972;

RESOLVED FURTHER, that notice of such public hearing be and hereby is directed to be published in accordance with the provisions of the District Law as soon as the place for such hearing has been selected.

The following persons appeared:

James Carbray, representing the Los Angeles County Federation of Labor, as Chairman of Senior Citizens Activities Committee
10766 Homeland Avenue
Whittier, California 90603

Horace F. Flynn, Consultant with County Department of Senior Citizens Affairs
601 South Kingsley Drive
Los Angeles, California 90005

Robert G. Medina, Director County of Los Angeles Department of Senior Citizens Affairs Committee on Affairs of the Aging
601 South Kingsley Drive
Los Angeles, California 90005

and stated that their prime concern was the time element involved in order to notify interested persons of the date, time and
place of the hearing, but they were assured that the notice
of the hearing would be sent to them in sufficient time for such notification.

Next Regular Meeting

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

RESOLUTION NO. R-72-34

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, April 4, 1972, at 10:00 a.m.

There being no further business, the meeting adjourned.

Virginia E. Rees
Secretary
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 498

March 14, 1972

Budgeted Item No. See Below

Project Description

Miscellaneous Requisitions

$250 - $1,000

Proposed by: Various

(Department Head)

Department: Various

(Number)

Project Cost Estimate and Analysis

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<tr>
<th>Req. No.</th>
<th>Description</th>
<th>Budget Item #</th>
<th>Purchase or Contract</th>
<th>Labor and Materials</th>
<th>Total</th>
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Estimated Total Cost - 2,252.32

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

Thomason

(Authorized Officer)

Surety that the expenditure proposed herein represents actual additions to, replacements of or additions to physical property, and that the value thereof will be at least equal to the cost thereof.

Rich Salley

(Engineer)

Approved By:

(General Manager)

Authorized by the District:

Virginia E. Rees

(Secretary)