

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 24, 1977

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p. m. on March 24, 1977, at which time President Marvin L. Holen called the meeting to order.

Directors present:

George W. Brewster	Thomas G. Neusom
Byron E. Cook	Jay B. Price
Marvin L. Holen	Ruth E. Richter
Gerald B. Leonard	Charles H. Storing
Mike Lewis (entered at 1:15 p. m.)	George Takei

Directors absent:

Donald Gibbs

Staff present:

Jack R. Gilstrap, General Manager
George W. Heinle, Manager of Operations
Jack Stubbs, Asst. General Manager for Administration
Richard T. Powers, General Counsel
Joe B. Scatchard, Controller-Treasurer-Auditor
George L. McDonald, Manager of Planning & Marketing
Richard Gallagher, Manager and Chief Engineer-Rapid Transit
Robert Williams, Manager of Customer Relations
John S. Wilkens, Manager of Employee Relations
Mike Olivas, Deputy Admin. -Equal Employment Opportunities
R. K. Kissick, Secretary

Also present were members of the public and the news media.

) Presentation of Operator-of-the-Month Awards

) Director Neusom presented Certificates of Merit to Maria DeLourdes Savage, Information Operator-of-the-Month, and to Fred Young, Operator-of-the-Month for February, 1977. Director Neusom also presented a Certificate of Merit to E. C. Johnson, the first recipient of the Maintenance Man-of-the-Month award, which award was initiated at his request.

Review of Report Regarding Riverside Operations

Mr. Gilstrap reviewed the report dated March 23 regarding the status of operations in Riverside, including a letter from the Riverside County Counsel which stated that it was not necessary for Riverside County to sign the 13 (c) indemnification agreement which had been referred to the County by the Riverside Transit Agency (RTA).

(Director Lewis entered the meeting at 1:15 p. m.)

The report recommended continuance of service by RTD in Riverside with a further report to be made at the Board's Committee of the Whole meeting in April. President Holen emphasized the Board and staff were willing to meet with RTA, or anyone else, at any time and any place in order to resolve the situation. Mr. Gilstrap reported on the meeting in Washington with Mr. Yud of the Department of Labor, along with RTA, RTD and union officials. Mr. Cook felt continued

Resolution
No. assigned

) negotiations would be fruitless without the directive of the
Department of Labor. Mr. Neusom inquired if we have adequate
) evidence of diversion of RTD passengers and revenue by reason
of the RTA operation, and Mr. Powers felt we are very close to
having sufficient evidence at this time that could possibly hold
up in an arbitration of the matter. Mr. Neusom felt the legal
aspects of the matter should no longer be discussed at this time.
On inquiry, Mr. Wilkens explained the process and methods of
handling 13 (c) claims.

The report was received and filed as an information item
pending further developments.

Approval of Report of the Rapid Transit Committee

At the request of Director Neusom, Chairman of the Rapid
Transit Committee, Item No. 10 was considered out of order.

On motion of Director Neusom, seconded and carried as
noted below, and including an amendment by Director Lewis to
advise the Los Angeles County Transportation Commission
regarding the matter, the following resolution was adopted:

R-77-117

RESOLVED, that the report of the Rapid Transit
Committee dated March 24, 1977, a copy of which is filed
with the Secretary, is adopted, and the General Manager
is authorized to:

- a. Initiate procurement process for outside services
needed in connection with the Rapid Transit
Program for engineering assistance in:

Resolution
No. assigned

- (1) Evaluation of bus solutions
- (2) Preparation of preliminary plans and profile drawings
- (3) Determination of access and urban design aspects of rapid transit stations
- (4) Evaluation of alternative solutions and report on decisions

form of proposals subject to approval of the General Counsel.

- b. Enter into negotiations for specialist consulting services from individuals on a retainer basis in the areas of:

- (1) Geology
- (2) Subsurface structures
- (3) Seismology
- (4) Rapid Transit Operations
- (5) Architecture
- (6) Electronics

- (c) Seek "Expressions of General Interest" from private firms who may be interested in performing environmental impact work for the District's Rapid Transit Element by advertising and direct contact as prescribed in the recently adopted "Procedure for Procurement of Services from Private Engineering Firms and Special Consultants for Work on the Rapid Transit System."

RESOLVED FURTHER, that the staff is directed to advise and keep the Los Angeles County Transportation Commission informed regarding the above matters.

Ayes: Brewster, Cook, Holen, Leonard, Lewis, Neusom, Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs

Resolution
No. assigned

Board of Directors Recessed in Executive Session at 1:45 p. m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:45 p. m. to consider personnel and legal matters.

The Board reconvened at 2:20 p. m. with all Directors responding to Roll Call except Directors Neusom and Gibbs, with Director Cook returning to the meeting at 2:30 p. m.

No report was made of matters discussed in the Executive Session.

Carried Over - Review of Industry Responses to Alternatives in Connection with a Revised Minority Business Enterprise (MBE) Utilization Program for Subcontractors on Bus Facilities Construction Projects

On motion of Director Price, Chairman of the Surface Operations-Advance Planning & Marketing Joint Committee, seconded and unanimously carried, the report dated March 16, 1977 regarding industry responses to alternatives in connection with a revised Minority Business Enterprise (MBE) Utilization Program for subcontractors on bus facilities construction projects, was carried over pending submission by the parties concerned of additional information for legal review, with such information to be submitted to the District's General Counsel by April 4, with an attempt for all parties to reach agreement on a recommendation, and with a report to be furnished to the Board of Directors by April 7 for consideration at its April 14 meeting.

Resolution
No. assigned

Approval of Downtown Minibus Operating Plan and Call for Bids
Covering the Purchase of Gasoline - Agenda Item Nos. 4 and 5

On motion of Director Price, seconded and carried as noted below, Agenda Item Nos. 4 and 5 were approved and the following resolutions adopted:

Ayes: Brewster, Holen, Leonard, Lewis, Price,
Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Cook, Gibbs, Neusom

R-77-118

RESOLVED, that the report dated March 22, 1977, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager is authorized to discontinue Saturday service on Downtown Minibus Line Nos. 200 and 202, and to make minor bus interval adjustments as necessary during the early morning and late afternoon period weekdays in order to reduce the operating cost to the limits of the current subsidy contract, effective April 8, 1977; subject to approval of the Consulting Engineer.

(NOTE: Also see Resolution No. R-77-120 below for additional resolution regarding Downtown Minibus service.)

R-77-119

RESOLVED, that Requisition No. 7-7300-513 be and the same is hereby approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for gasoline for a one-year period, with option for one additional year, at an estimated cost of \$332,000 for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

(Director Cook returned to the meeting at 2:30 p.m.)

On Motion of Director Takei, seconded and carried as noted below, the following resolution was adopted:

Resolution
No. assigned

RESOLVED, that the staff is directed to continue its efforts with the Minibus Advisory Committee to obtain approval of a reduction in fare and revisions of the Downtown Minibus services in order to be more cost effective, with the principals involved being in accord with the recommendations, and to submit a report to this Board by May 15, 1977.

Ayes: Brewster, Cook, Holen, Leonard, Lewis,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Neusom

Approval to Exercise Option with Shell Oil Company covering
Purchase of Miscellaneous Petroleum Products

On motion of Director Cook, seconded and carried as noted
below, the following resolution was adopted:

R-77-121

RESOLVED, that Requisition No. 7-7300-593 be and the same is hereby approved, and the General Manager is authorized to exercise an option with Shell Oil Company, P. O. Box 4115, Terminal Annex, Los Angeles, covering the District's requirements for miscellaneous petroleum products for one additional year, as outlined in the report dated March 10, 1977, a copy of which is filed with the Secretary, at an estimated cost of \$127,000; form of option agreement subject to approval of the General Counsel.

Ayes: Brewster, Cook, Holen, Leonard, Lewis,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Neusom

Approval to Award Contract to Canoga AMC/Jeep, Inc. Covering
Purchase of Three Compact Station Wagons

On motion of Director Cook, seconded and carried as noted
below, the following resolution was adopted:

Resolution
No. assigned

R-77-122

RESOLVED, that the report dated March 14, 1977, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to award a contract to Canoga AMC/Jeep, Inc., 21535 Roscoe Boulevard, Canoga Park, the lowest responsible bidder under Bid No. CA-03-0121-F covering the purchase of three (3) 1977 AMC Hornet Compact Station Wagons at a bid price of \$14,050, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0121; form of contract subject to approval of the General Counsel.

Ayes: Brewster, Cook, Holen, Leonard, Lewis,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Neusom

Approval of Extra Scheduled Bus Service Agreement with Hollywood Turf Club, Inc. and Minor Route Modifications to Lines 5, 57 and 832 in Hollywood Turf Club Area

On motion of Director Cook, seconded and carried as noted below, the following resolutions were adopted:

Ayes: Brewster, Cook, Holen, Leonard, Lewis,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Neusom

R-77-123

RESOLVED, that the General Manager is authorized to enter into an agreement with the Hollywood Turf Club, Inc. covering the provision of Extra Scheduled Bus Services within the grounds of Hollywood Park during the 1977 thoroughbred race meet, as described in the report dated March 18, 1977, a copy of which is filed with the Secretary; form of agreement subject to approval of the General Counsel.

R-77-124

RESOLVED, that the report dated March 18, 1977, a copy of which is filed with the Secretary, be and the same is hereby approved, and the General Manager is authorized to include in the Official Route Descriptions Eighth Revised Page 5, Ninth Revised Page 57C, Third Revised Page 57D, First Revised Page 57E and Fourth Revised Page 832, effective April 3, 1977; subject to approval of the Consulting Engineer.

Resolution
No. assigned

) Approval of Contract with Ready Reproduction Covering Printing
of Employee Newspaper for One Year

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On motion of Director Leonard, seconded and carried
as noted below, the following resolution was adopted:

R-77-125

RESOLVED, that the General Manager is authorized to execute a contract with Ready Reproduction, 750 West 10th Place, Los Angeles, the lowest responsible bidder under Bid No. 2-7716, covering the printing of the employee newspaper for a one-year period at an estimated cost of \$25,000; form of contract subject to approval of the General Counsel.

Ayes: Brewster, Cook, Holen, Leonard, Lewis
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Neusom

Report of the Finance Committee - Agenda Item Nos. 11, 12 and 13

On motion of Director Lewis, Acting Chairman of the Finance Committee, seconded and carried as noted below, the following resolutions were adopted and/or actions taken:

Ayes: Brewster, Cook, Holen, Leonard, Lewis,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Neusom

R-77-126

RESOLVED, that the report dated March 18, 1977, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager is authorized to:

Resolution
No. assigned

) R-77-126
(continued)

- a. File an application with the U. S. Department of Transportation, Urban Mass Transportation Administration, requesting a Demonstration Grant for the operation and support of a Multi-Trip Employment Center Subscription Bus Service in the El Segundo, California Industrial Complex, at an estimated cost of \$705,000, and to execute all required documents, subject to approval as to form by the General Counsel, as outlined in Resolution No. R-77-127, adopted March 24, 1977; and
- b. Enter into an agreement with The Aerospace Corporation to serve as technical consultants in the aforementioned project at a cost not to exceed the sum of \$85,000; form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that a public hearing is called to be held on May 12, 1977, at 1:00 p.m., in the District Board Room, 2nd Floor, 425 South Main Street, Los Angeles, California, for the purpose of considering the economic, social and environmental impacts in connection with the aforementioned application, and the Secretary is authorized to publish a Notice of Intent to hold such public hearing and to notify interested federal, state and local agencies, in accordance with the requirements of the Urban Mass Transportation Administration.

R-77-127

Resolution authorizing the filing of Demonstration Grant application with the Department of Transportation, United States of America, under Section 6 of the Urban Mass Transportation Act of 1964, as Amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the District, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of grant applications under the Urban Mass Transportation Act of 1964, as Amended, the District give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

Resolution
No. assigned

R-77-127
(continued)

WHEREAS, it is the goal of the District that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District:

1. That the General Manager is authorized to execute and file an application with the U. S. Department of Transportation, Urban Mass Transportation Administration, requesting a Demonstration Grant for the operation and support of a Multi-Trip Employment Center Subscription Bus Service Demonstration Project in the El Segundo, California Industrial Complex, at an estimated cost of \$705,000.
2. That the General Manager is authorized to execute and file with such grant application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the General Manager is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the grant applications or the project.
4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager is authorized to execute all other necessary documents and contracts in connection with said grant application filed with the U. S. Department of Transportation, Urban Mass Transportation Administration.

Resolution
No. assigned

R-77-128

RESOLVED, that Requisition No. **5**-9500-21 (Supplement#2) be and the same is hereby approved, and the General Manager is authorized to execute an amendment to a contract with Gruen & Associates covering the cost of additional Environmental Impact Analysis for the proposed East San Fernando Valley Bus Operating Facility, as described in the report dated March 16, 1977, a copy of which is filed with the Secretary, at an estimated cost of \$6,500; form of contract amendment subject to approval of the General Counsel.

-- The Operating Report for the month of February, 1977 was received and filed.

Invitation to SCAG Representatives to Appear Before the Board

As a result of a discussion at the Finance Committee, on motion of Director Lewis, seconded and carried as noted below, the following resolution was adopted:

R-77-129

RESOLVED, that representatives of the Southern California Association of Governments (SCAG) are to be invited to present to this Board of Directors their figures, calculations and assumptions used in making their recent pronouncement regarding local maintenance of effort funds under Section 5 of the Urban Mass Transportation Act of 1964, as amended.

Ayes: Brewster, Cook, Holen, Leonard, Lewis,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Neusom

Report on Communication from State Legislative Analyst and Meeting with Congressional Delegation

Director Lewis reported that the Finance Committee had reviewed a communication from Legislative Analyst A. Alan Post,

Resolution
No. assigned

) dated March 18, requesting additional information in connection
) with the District's anticipated operating deficits in 1977-78 and
subsequent years. A portion of the information requested has
already been furnished to Mr. Post with the balance to be furnished
in the near future.

Mr. Lewis also reported on a meeting being scheduled with
the Congressional Delegation in Washington, D. C. during the APTA
Legislative Conference on April 7 and stated he would be in touch
with Directors regarding their inviting their Congressmen to
attend the meeting.

Report on Potential Energy Crisis and Request for Report on Cost
of Labor Contracts

Director Lewis reported that the Finance Committee had
discussed contingency plans in connection with any energy crisis,
and requested a report at the next meeting regarding the cost of
labor contracts.

Change of Date of Committee of the Whole Meeting from April 7 to 11

President Holen reported that many Directors would be
attending the APTA Legislative Conference April 4-7 and suggested
changing the date of the April Committee of the Whole meeting from
April 7 to April 11.

On motion of Director Price, seconded and unanimously
carried, the following resolution was adopted:

Resolution
No. assigned

R-77-130

RESOLVED, that the monthly Committee of the Whole meeting scheduled for Thursday, April 7, 1977, be and the same is hereby rescheduled to be held in the District Board Room, 425 South Main Street, Los Angeles, on Monday, April 11, 1977, at 1:00 p.m.

President Holen left the meeting at 3:00 p.m. and Vice-President Brewster assumed the chair.

Approval of Consent Calendar - Agenda Item Nos. 15 through 23

On motion of Director Cook, seconded and carried as noted below, Agenda Item Nos. 15 through 23 were approved, and the following resolutions were adopted and/or actions taken:

Ayes: Brewster, Cook, Leonard, Lewis,
Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Holen, Neusom

R-77-131

RESOLVED, that the General Manager is authorized to award a contract to Chemco Products, 19402 Suzanna Road, Compton, the lowest responsible bidder under Bid No. 3-7703, covering the District's requirements for granulated heavy-duty floor cleaner compound for a one-year period, at an estimated bid price of \$40,400; form of contract subject to approval of the General Counsel.

R-77-132

RESOLVED, that the General Manager is authorized to award a contract to Uniroyal, Inc. 515 East Dyer Road, Santa Ana, the lowest responsible bidder under Bid No. 2-7714, covering the District's requirements for vinyl-coated heavy-duty upholstery fabric for a one-year period, at an estimated bid price of \$33,000; form of contract subject to approval of the General Counsel.

Resolution
No. assigned

- R-77-133 RESOLVED, that the General Manager is authorized to award a contract to Prime Source, 1414 Fair Oaks Avenue, South Pasadena, the lowest responsible bidder under Bid No. CA-03-0049-E, covering Groups D, E, H & I for furniture, furnishings and equipment at Division 3 Maintenance at a total bid price of \$12,900, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0049; form of contract subject to approval of the General Counsel.
- R-77-134 RESOLVED, that Requisition Nos. 7-3399-2120 and 7-3399-2038 are approved, and the Purchasing Agent is authorized to call for bids covering the procurement of outside bus advertising frames in accordance with the Rules and Regulations, a portion of which purchase will be funded in part under UMTA Capital Grant Project No. CA-03-0090; form of bid requirements and specifications subject to approval of the General Counsel.
- R-77-135 RESOLVED, that Requisition No. 7-7300-585 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for heavy-duty steam cleaner compound for a one-year period, with option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.
- R-77-136 RESOLVED, that Requisition No. 7-7300-590 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for Ring Gear and Pinion Assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- R-77-137 RESOLVED, that Requisition No. 7-3110-1559, covering the purchase of one (1) Inserting Machine, and Requisition No. 7-3110-1560 covering the purchase of one (1) Addresser/Labeler, are approved, which purchases are funded in part under UMTA Capital Grant Project No. CA-03-0121, and the Purchasing Agent is authorized to call for bids thereon; form of bid requirements and specifications subject to approval of the General Counsel.
- R-77-138 RESOLVED, that the report dated March 18, 1977, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to include in the Official Route Description First Revised Page 440; subject to approval of the Consulting Engineer.

Resolution
No. assigned

-) -- Approved Minutes of Regular Meeting held March 10, 1977.
-) -- Ratified temporary route diversions as described in report dated March 18, 1977 filed with the Secretary.
- Ratified bus stop zone changes as described in report dated March 16, 1977 filed with the Secretary.

Motion of County Board of Supervisors Requesting Removal of Alcohol and Cigarette Advertisements from District Buses

The Board reviewed General Counsel Powers' report dated March 23 responding to a resolution adopted by the County Board of Supervisors on March 22, on motion of Supervisor Edelman, requesting the District to remove all alcohol and cigarette advertisements from District buses.

On motion of Director Price, seconded and unanimously carried, the matter is to be discussed at the March 29 meeting between the Board of Supervisors and those Directors appointed by the Board of Supervisors.

Motion of County Board of Supervisors Requesting Report on Airport Service

The Board reviewed the report dated March 23 in connection with a resolution adopted by the County Board of Supervisors on March 22, on motion of Supervisor Hahan, requesting a report on the District's airport services and questioning whether the service could be provided by private enterprise.

Mr. Gilstrap reviewed the report and stated that at the onset of providing the airport service the staff had reported the service

Resolution
No. assigned

) would not break even but would likely maintain a better operating ratio than most other District services, and recommended that the District continue to provide the service. Mr. Heinle reported that the private operators were only interested in providing the most cost effective portions of the service--not all of it. It was determined that the matter of the former private operator's retention of certificates of convenience and necessity was still tied up in litigation and by the California Public Utilities Commission.

On motion of Director Price, seconded and unanimously carried, a communication is to be addressed to the Board of Supervisors outlining the status of the District's airport service.

Response to Motion of County Board of Supervisors Regarding RTD Continuance of Service in Riverside

The Board reviewed a motion adopted by the County Board of Supervisors on March 15, on motion of Supervisor Hahn, requesting the District to explain why RTD buses are duplicating the same routes as those of the Riverside RTA buses since March 16.

Mr. Stubbs reported that the Board of Supervisors has been furnished with all of the information which the District has distributed recently to public officials and other interested parties regarding the Riverside matter, and which matter had been thoroughly discussed as an item earlier in the meeting.

Resolution
No. assigned

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The staff was instructed to forward an additional communi-
cation to the Board of Supervisors responding to the March 15
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motion.

(Director Price left the meeting at 3:18 p. m.)

Report on UMTA Transbus Hearing and Meetings Regarding CETA
Problem

Vice-President Brewster briefly reported on the UMTA hearing which he and Mr. Gilstrap had recently attended in Washington, D. C. Both he and Mr. Gilstrap submitted testimony regarding the District's efforts to obtain E & H buses and urged UMTA to move with urgency to make Transbus a reality.

Mr. Brewster also reported that he and Mr. Gilstrap had met with Senator Cranston and Congressmen Hawkins and Anderson regarding the CETA funding problems. Although the elected officials agree with the District's justification for relief, there was little encouragement that relief would be obtained from the Department of Labor. The staff is working on arrangements with Congressman Hawkins for another meeting with RTD representatives, City and County, union officials and the Department of Labor, to further discuss the subject, with a tentative date of April 7 set for the meeting.

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Request for Report on Baldwin Park Right-of-Way

Director Lewis reported on the proposed County health center to be constructed on the Southern Pacific abandoned right-of-way easterly of El Monte, and also the fact that the City of El Monte has also laid claim to a portion of the right-of-way. He requested a status report at the next meeting regarding the right-of-way and the District's options for reserving necessary portions. He stated Supervisor Schabarum is in favor of it.

Discussion of District Information Telephone Numbers

Director Richter inquired as to the feasibility of the District obtaining a ZEnith telephone number so that it would be applicable in all areas of the District's services. Mr. Heinle stated her suggestion would be included in a study now being conducted by Pacific Telephone engineers.

Mrs. Richter also inquired about the feasibility of including the information telephone number on bus stops, and Mr. Heinle reported the number is on the information bus stop signs now being tested in the Mid-Cities area, and the results of these tests are pending.

On inquiry, Mr. McDonald stated that one of the new System Map booklets would be mailed to Directors, with the understanding that it is not final with some alterations still to be made in the booklet.

Resolution
No. assigned

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The meeting was adjourned at 3:40 p. m.



Secretary