

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

April 2, 1975

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 1:00 p.m. on April 2, 1975, at which time President Byron E. Cook called the meeting to order.

Directors George W. Brewster, Victor M. Carter, Byron E. Cook, A. J. Eyraud, Jr., Donald H. Gibbs, Adelina Gregory, Thomas G. Neusom, Jay B. Price and Pete Schabarum responded to Roll Call. Directors George Takei and Baxter Ward were absent from the meeting.

Also present were General Manager Jack R. Gilstrap; Manager of Operations George W. Heinle; Assistant General Manager for Administration Jack Stubbs; Manager of Rapid Transit/Commuter Rail Richard Gallagher; General Counsel Richard T. Powers; Treasurer-Controller-Auditor Joe B. Scatchard; Secretary Richard K. Kissick and the Public.

Statement of President Regarding Board Meeting Procedures

President Cook read a statement regarding his suggestions for changes in procedures as outlined in his letter to the Board of Directors dated March 24, 1975, and presented the format he would like to follow at Board meetings in an effort to streamline Board operation and to save time.

A copy of President Cook's statement is attached to these Minutes as EXHIBIT 1.

Approval of Item Nos. 1 through 4 on the Consent Calendar

On motion of Director Eyraud, seconded and unanimously carried, the following resolutions were adopted and/or actions taken regarding Agenda Item Nos. 1 through 4 on the Consent Calendar:

The Minutes of the Regular Meetings held March 5 and March 19, 1975 were approved.

RESOLUTION NO. R-75-119

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 7, 92, 111, 176 and 360, as described in report dated March 25, 1975 filed with the Secretary, be and the same are hereby ratified and approved.

RESOLUTION NO. R-75-120

RESOLVED, that the report dated March 24, 1975 relating to bus stop changes, a copy of which is filed with the Secretary, be and the same is hereby ratified and approved.

The Purchasing Agent's "Statement of Purchases Over \$1,000" for the months of December, 1974 and January, 1975 were ordered "Received and Filed." Copies of the statements are on file with the Secretary.

Report of Surface Operations Committee and Adoption of Resolutions Regarding Agenda Item Nos. 5 through 13

On motion of Director Eyraud, Chairman of the Surface Operations Committee, seconded and carried, Agenda Item Nos. 5 through 13 were approved and the following resolutions adopted, with Director Gregory voting "No" on Item No. 10, Resolution No. R-75-126:

RESOLUTION NO. R-75-121

RESOLVED, that the report dated March 25, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the Purchasing Agent be and he hereby is authorized to call for bids covering the sale of scrap IBM cards for a one-year period commencing June 20, 1975, subject to approval of the Consulting Engineer; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-122

RESOLVED, that the report dated March 26, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 9500-763 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the purchase and delivery of automotive service equipment to the Division 9 (El Monte) maintenance facility at an estimated cost of \$19,000, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0034; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-123

RESOLVED, that the report dated March 28, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 9500-774 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering paving of a portion of Division #18 at an estimated cost of \$20,000; for of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-124

RESOLVED, that the report dated March 26, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 9500-764 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the purchase, delivery and installation of one new semi-automatic bus fueling and data collection system at an estimated cost of \$35,000, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0034, form of bid requirements and specifications subject to approval of the Urban Mass Transportation Administration and the General Counsel.

RESOLUTION NO. R-75-125

RESOLVED, that the report dated March 25, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District a contract with Linder Caster and Truck, Inc., 10811 Rush Street, South El Monte, California, the lowest responsible bidder under Bid No. 3-7517 as indicated on the Abstract of Bid attached to these Minutes as EXHIBIT 2, covering the furnishing of fourteen (14) cash vault carts at a quoted price of \$33,835.20, including sales tax, a portion of which purchase is funded under UMTA Capital Grant Project No. CA-03-0024, subject to approval of the Urban Mass Transportation Administration; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-126

RESOLVED, that the report dated March 28, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute a contract on behalf of the District amending the contract with Independent Transit Consultants authorized on February 19, 1975 under Resolution No. R-75-54, covering inspection of one hundred (100) buses being manufactured by The Flexible Company, to increase the dollar amount from the originally approved \$8,500 to \$15,000; form of contract amendment subject to approval of the General Counsel.

RESOLUTION NO. R-75-127

RESOLVED, that the report dated March 25, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the Purchasing Agent be and he hereby is authorized to negotiate and execute a contract on behalf of the District with Lubri-Gas International, Inc., a sole source supplier of Lubri-Gas, covering the furnishing of the District's lubrication products requirements for a one-year period from date of contract at an estimated cost of \$60,000; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-128

RESOLVED, that the report dated March 25, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the

District extensions of existing contracts with Xerox Corporation covering leasing of copying equipment for the balance of 1975 at an estimated cost of \$38,000; form of contract extensions subject to approval of the General Counsel.

RESOLUTION NO. R-75-129

RESOLVED, that the report dated March 25, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District extensions of existing contracts with IBM Corporation covering leases of data processing equipment and maintenance services for the District's computer system for the balance of 1975 at an estimated cost of \$63,853; form of contract extensions subject to approval of the General Counsel.

Report of Advance Planning & Marketing Committee and Adoption of Resolutions Regarding Agenda Item Nos. 14 through 21

On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, seconded and carried, Agenda Item Nos. 14 through 21 were approved and the following resolutions adopted, including revisions of Item Nos. 18, 20 and 21 (Resolution Nos. R-75-134, R-75-136 and R-75-137, respectively,) as recommended by the Committee, with Director Eyraud voting "No" on Item No. 19, Resolution No. R-75-135:

RESOLUTION NO. R-75-130

RESOLVED, that the report dated March 26, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to implement a marketing program by hiring and training a maximum of sixty (60) senior members from high schools in and on the periphery of the South Central Grid System to promote the use of the Grid System at schools, churches, sports events, commercial attractions, special events and in the local neighborhoods, at a cost not to exceed \$21,000 through June 30, 1975.

RESOLUTION NO. R-75-131

RESOLVED, that the report dated March 28, 1975, a copy of which is filed with the Secretary be and the same is hereby adopted, and Requisition No. 4400-570 be and the same is hereby approved, and the Purchasing Agent be and he hereby is authorized to call for bids covering the printing of literature for distribution by High School Community Relations program personnel and by Marketing Department CETA personnel, at an estimated cost of \$70,000, in accordance with the Rules and Regulations; with form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-132

RESOLVED, that the report dated March 27, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District an agreement with the City of La Mirada providing for transfer interchange between that City's Demand Responsive Service and those services operated by the District, subject to favorable comment from the County of Los Angeles and the approval of the Consulting Engineer; form of agreement subject to approval of the General Counsel.

RESOLUTION NO. R-75-133

RESOLVED, that the report dated March 27, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District an agreement with the Hollywood Turf Club, Inc. providing for the furnishing of extra scheduled bus service within the grounds of the Hollywood Park Race Track during the 1975 thoroughbred race meet, at a rate of \$45 per day for each bus placed in service, or at the rate of 5-cents for each passenger carried, whichever is greater, subject to approval of the Consulting Engineer; form of agreement subject to approval of the General Counsel.

RESOLUTION NO. R-75-134

RESOLVED, that the provision of night service on the Glendale-Montrose-La Canada-Pasadena Line No. 19 for a trail period, as described in the report dated March 27, 1975, a copy of which is filed with the

Secretary, be and the same is hereby approved, subject to favorable comment from the County of Los Angeles; with said trial period to be for six months, with the staff instructed to submit a progress report on said trial service within ninety (90) days from the commencement of the service.

RESOLUTION NO. R-75-135

RESOLVED, that the provision of night service on the Santa Monica-Malibu-Trancas Line No. 175, as described in the report dated March 27, 1975, a copy of which is filed with the Secretary, be and the same is hereby approved during the balance of the line's trial service ending approximately mid-September, 1975, with said service to commence as soon as practicable, subject to favorable comment from the County of Los Angeles.

RESOLUTION NO. R-75-136

RESOLVED, that the report dated March 27, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to institute a new service between the El Monte Busway Station and the Flair Industrial Tract in the City of El Monte on a six-month trial basis, with the staff instructed to submit a progress report on said trial service within ninety (90) days from the commencement of the service; subject to favorable comment from the County of Los Angeles;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include Original Page 171 (El Monte-Flair Industrial Tract Line No. 171), together with necessary revisions to the Local Passenger Tariff; subject to approval of the Consulting Engineer.

RESOLUTION NO. R-75-137

RESOLVED, that the report dated March 27, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to institute new park-ride services to be known as Pomona-West Covina Park-Ride Line No. 760, Duarte Park-Ride Line No. 768, together with minor revision of the route of the Los Angeles-Pomona-Riverside-San Bernardino Line No. 60 to provide additional park-ride service from the Eastland Center over and above that pro-

vided by Line No. 760; subject to favorable comment from the County of Los Angeles and, further, subject to approval of the City of Pomona and other jurisdictions in the areas involved as necessary;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District operation agreements with the County of Los Angeles and/or the Los Angeles County Fair Association, the Eastland Center and the Pacific Drive-In Theatres (Big Sky Drive-In Theatre), covering use of those locations as park-ride facilities; form of agreements subject to approval of the General Counsel.

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include 18th Revised Page 60-A, Original Page 760 and Original Page 769, together with revision of local passenger tariffs as necessary; subject to approval of the Consulting Engineer.

Appearance of Mrs. Nancy McMillan

Following adoption of the above resolutions, Mrs. Nancy McMillan, 3732 Tuller Avenue, Los Angeles 90034, representing the Malibu Community Bus Corp., appeared to thank the Board for its action in approving the trial night service on Line No. 175 (Agenda Item No. 19). At her request, Mrs. McMillan was authorized to contact the staff in seeking advise as to the best means her organization could help in the promotion of the line and the new night service.

Report of Finance Committee and Adoption of Resolutions Regarding Agenda Item Nos. 23 through 25

On motion of Director Carter, Chairman of the Finance Committee, seconded and unanimously carried, Agenda Item Nos. 23 through 25 were approved and the following resolutions adopted:

RESOLUTION NO. R-75-138

RESOLVED, that the General Manager be and he hereby is authorized to file a claim with the Southern California Association of Governments (SCAG) for Los Angeles County Local Transportation Fund (LTF) dollars for Fiscal Year 1976 in the amount of \$55,860,188, and to file such additional claims for LTF funds as appropriate during the Fiscal Year 1976, permitting SCAG to retain one-tenth (1/10) of one percent (1%) of said LTF funds to help defray regional transportation planning costs;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to file appropriate claims for Fiscal Year 1976 LTF funds with the counties of Orange, Riverside and San Bernardino.

RESOLUTION NO. R-75-139

WHEREAS, on January 21, 1975 the District submitted to the Los Angeles County Board of Supervisors a report entitled "A Bus Service Improvement Progress Report" under which an Alternate "A" plan requested \$30,600,000 for Fiscal Year 1976 in order for the District to maintain the current 25-cent fare and proposing the addition of 410 buses to the District's fleet during the coming year; and

WHEREAS, on April 2, 1975 the Surface Operations-Advance Planning & Marketing Committee and the Finance Committee considered and concurred in the report dated March 26, 1975, a copy of which is filed with the Secretary, recommending that the General Manager be authorized to submit a revised financial Alternate "A" plan for bus operations in Fiscal Year 1976 requesting a total of \$39,600,000 in order to maintain the present 25-cent fare, the current level of bus service being provided plus the two grid systems and other current new services being provided;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to submit to the Los Angeles County Board of Supervisors on behalf of the District a revised financial plan for bus operations in Fiscal Year 1976 requesting financial assistance in a total amount of \$39,600,000, and to submit other alternate plans as deemed appropriate

RESOLUTION NO. R-75-140

WHEREAS, in connection with the District's application for operating assistance pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as amended, for projects during the period November 26, 1974 through June 30, 1975, procedures and regulations of the Act require a public hearing to permit parties having a significant economic, social or environmental interest in the project to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District that a public hearing in connection with the District's application for operating assistance as mentioned above is hereby called to be held in the District's Board Room at the Transit District Building, 1060 South Broadway, Los Angeles, California, at 1:00 p.m. on May 21, 1975;

RESOLVED FURTHER, that the Secretary be and he hereby is authorized to publish a Notice of Intent to hold such public hearing and to notify interested federal, state or local agencies of said hearing.

Authorization to Introduce Legislation to Recover Loss of Mileage for the Purposes of Computing Share of SB-325 Funds as Result of Work Stoppages

Following adoption of the above resolutions, Director Schabarum, referring back to Resolution No. R-75-138, inquired as to the status of legislation regarding recovering losses due to last year's work stoppage thereby changing the formula for computing the share of SB-325 funds. Mr. Gilstrap replied that it was roughly estimated that \$2-million would be lost by reason of the miles not operated during the work stoppage; that the Board of Supervisors authorized their staff to seek relief since the loss was going to fall primarily on the County by reason of the District receiving the last of the SB-325 funds. Further, that the District has not sought introduction of legislation that would cure the problem but certainly would do so if it was the pleasure of the Board. He further pointed out that in reaching

agreement with the municipal operators on the designated recipients issue the municipal operators specifically gave the District relief on this problem so that any time there was a work stoppage, the District or any of the municipal operators, those miles would not be lost in the calculation of the subsidy under the program.

Director Schabarum inquired if the bill had been drafted and Mr. Gilstrap replied that it had not, but if it was the pleasure of the Board the staff would seek introduction of such legislation prior to the April 15 deadline for introducing legislation.

On motion of Director Neusom, seconded and unanimously carried, the staff was instructed to draft and seek introduction of legislation to amend the California Code which would cure the loss of mileage for the purposes of computing the District's share of SB-325 funds as a result of work stoppages.

Report of Personnel Committee and Adoption of Resolutions
Regarding Agenda Item Nos. 26 and 27

On motion of Director Gregory, Chairman of the Personnel Committee, seconded and unanimously carried, Agenda Item Nos. 26 and 27 were approved and the following resolutions adopted, including minor revisions to Resolution No. R-75-142 as recommended by the Personnel Committee:

RESOLUTION NO. R-75-141

WHEREAS, the District is now participating in some six employment grant programs through the State of California under the Career Opportunities Development (COD), as well as Comprehensive Employment and Training Act (CETA) programs with the City and County of Los Angeles, and staff has recommend against participating in a new Title VI CETA program with the City of Los Angeles due to an estimated cost to the District of over \$500,000;

NOW, THEREFORE, BE IT RESOLVED, that the report dated March 28, 1975, a copy of which is filed with the Secretary, recommending that the District not participate in a new Title VI CETA program with the City of Los Angeles, be and same is hereby adopted.

RESOLUTION NO. R-75-142

RESOLVED, that the report dated March 27, 1975, a copy of which is filed with the Secretary, recommending minor revisions of the Rules and Regulations to amend Article III, Section 3.2 relating to preparation and issuance of Board agendas, and Article XI, Section 11.5, relating to Workers' Compensation, be and the same is hereby adopted with minor revisions to Section 11.5 as recommended by the Personnel Committee which are included in EXHIBIT 3 attached to these Minutes.

Following adoption of the above resolutions, Director Gibbs inquired concerning the new procedure of delivering the Board books containing the agenda and the action reports on the Friday preceding the Board meeting, with the information reports being delivered on the following Monday, and felt that the books should be delivered on Friday containing reports on the action as well as the information items.

After discussion, on motion of Director Gibbs, seconded and carried, with Director Eyraud voting "No", the staff was directed to deliver the Board books to Directors on the Friday preceding Board meetings, with the books containing all action and information items as time permits.

Approval of Membership Renewal in International Union of Public Transport and Authorization to Travel to Annual Meeting

With the approval of the eight Directors present, the matter of membership renewal in the International Union of Public Transport (UITP) (Information Item "K" on the Agenda) was added to the Agenda.

Director Gregory, Chairman of the Personnel Committee, reported that the Committee had reviewed at length the report on organizations as contained in the report dated March 31, 1975, Information Item "K" on the Agenda. As a result of that review the Committee recommended membership renewal in the International Union of Public Transport (UITP), as well as authorization for Directors and staff to attend the organization's annual meeting in Nice, France during the period May 25-31, 1975, and to inspect other European transit properties as time permitted.

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

RESOLUTION NO. R-75-143

RESOLVED, that renewal of the District's membership in the International Union of Public Transport (UITP) is hereby approved, and the Treasurer is authorized to pay to UITP membership renewal fees in an estimated amount of \$2,000 for the calendar year 1975;

RESOLVED FURTHER, that members of the Board of Directors and District staff are authorized to attend the UITP Annual Meeting to be held in Nice, France during the period May 25 through 31, 1975, together with authorization to inspect other European transit properties as time permits, and the Treasurer is authorized to pay expenses incurred in connection with said travel.

Director Price departed the meeting at 1:25 p.m.

Progress Report on Rapid Transit/Commuter Rail Programs and Status Report on Joint Powers Agreement with CalTrans

General Manager Gilstrap reported on the recent establishment of the Rapid Transit/Commuter Rail Department and introduced Manager of Rapid Transit/Commuter Rail Richard Gallagher to present a status report, including relationship with Caltrans.

Mr. Gallagher reported on the Rapid Transit Action Committee (RTAC) which has been formed with delegates from Caltrans, City and County of Los Angeles, Orange County, OCTD, SCAG and SCRTD. The League of California Cities has also been invited to send a delegate. The first meeting of the Committee was held on March 28.

His report included possibilities of rapid transit starter line locations, funding, with the goal being a committee consensus in a starter line by July 1, and a capital grant application to UMTA by the end of this year. He also reported on the status of the Commuter Rail projects and the status of the Joint Powers Agreement with Caltrans.

The report concluded with the recommendation that we proceed to develop the project as rapidly as possible, together with a request that Caltrans submit a proposal to the District regarding Caltrans' participation in accordance with the provisions of Chapter 1060, Statutes of 1973 (AB-1727 Gonslaves), prior to the finalization of a Joint Powers Agreement.

A copy of Mr. Gallagher's report is attached to these Minutes as EXHIBIT 4.

Director Schabarum inquired concerning the local matching funds and Mr. Gallagher reported that Proposition 5 could fund an \$800-million program in the next five to six years, but we would need other funding for the vehicles. Fixed facilities could be funded out of Proposition 5 and UMTA funding.

Director Eyraud inquired if we have a definitive answer as to to fixed guideways, and Mr. Gallagher replied it was his

understanding it is a system operating on tracks, but there is a question as to whether busways can be considered fixed guideways. Mr. Stubbs reported a legislative opinion has stated that a busway could be considered, and Mr. Gilstrap stated that Senator Mills is opposed to any Proposition 5 funds to provide bus operation being considered rapid transit.

Director Gibbs stated that he was interested in the private sector being involved, referring to the proposed Joint Powers Agreement with Caltrans, and Director Neusom replied that we have been negotiating with Caltrans for some time, that they do have control of the money, that we are trying to negotiate in light of the Gonsalves legislation and it is important to the District to get the contract negotiated on whatever terms as soon as possible.

Director Gibbs felt the District should make the proposal to Caltrans and not ask them what they would propose, to which Director Neusom replied it is essential we have an agreement and establish some ground rules. Mr. Gallagher stated that the District certainly wouldn't have to accept everything that Caltrans proposed.

Mr. Gilstrap then stated that the staff could bring completely up to date a contract draft and present it to the Board at its next meeting for approval and submit it to Caltrans, which might be as acceptable as asking Caltrans for a proposal, and further suggested that if the private sector was interested they had better go to work in Sacramento.

The discussion was concluded with the understanding that the staff would bring back to the next meeting of the Board a draft contract for consideration, following which it would be submitted to Caltrans.

Board of Directors Recessed in Executive Session at 2:10 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 2:10 p.m. to consider personnel matters.

The Board reconvened at 2:47 p.m. with Directors Brewster, Carter, Cook, Eyraud, Gibbs, Gregory and Schabarum responding to Roll Call. Director Price had previously departed the meeting, Director Neusom did not return from the Executive Session, and Directors Takei and Ward were absent from the meeting.

Adoption of Resolution Instructing Staff to Submit as Information Items Applications to the California Public Utilities Commission to which the District Objects

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

RESOLUTION NO. R-75-144

RESOLVED, that when other bus properties file applications for route extensions or other services to the California Public Utilities Commission to which the District objects, that the staff submit a copy of the application and the staff position relative to that application in a timely manner as an informational item on the Board Agenda.

Report of the General Manager

Due to the lateness of the hour, the General Manager's report was not presented. A copy of the report is attached to these Minutes as EXHIBIT 5.

Director Requests

Director Gibbs requested the staff to investigate the feasibility of providing one additional trip following the

currently scheduled last trip departing the Los Angeles downtown area at 5:35 p.m. on the Long Beach Park-Ride Line No. 755.

Director Eyraud requested an updated report on the Fairfax Avenue saturation trial service at the next meeting.

Award of Contract to Petrolane, Inc. for Leasing of Propane Fueling Facilities and Furnishing LPG Fuel

With the approval of the seven Directors present, the award of contract covering the leasing of propane facilities and furnishing of fuel was added to the Agenda.

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

RESOLUTION NO. R-75-145

WHEREAS, on April 2, 1975 the Surface Operations Committee considered and concurred in the report dated April 1, 1975, a copy of which is filed with the Secretary, recommending award of contract to Petrolane, Inc., 2901 Orange Avenue, Long Beach, California, the lowest responsible bidder under Bid No. 3-7531, as outlined in the Bid Abstract attached to these Minutes as EXHIBIT 6, covering the leasing of fueling facilities and purchase of necessary LPG fuel at an estimated cost of \$201,100 for a two-year period;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract with Petrolane, Inc., the lowest responsible bidder under Bid No. 3-7531, covering the leasing of fuel facilities and purchase of necessary LPG fuel at an estimated cost of \$201,100 for a two-year period; form of contract subject to approval of the General Counsel.

There being no further business, the Meeting was adjourned at 2:57 p.m.


Secretary

Opening Remarks of President Cook
At Board Meeting April 2, 1975

Following Roll Call

I assume all Directors received my letter dated March 24 and today's Agenda will be the first trial of the changes suggested therein. What I am trying to do is simplify and streamline our Board operation and save us all more time.

As to the mechanics, I would like to follow this approach:

- . After the Consent Calendar, each Committee Chairman will report on the items noted, holding out for discussion only those items requested by the Committee, other Directors or the public in the audience.
- . We'll hear all Committee Chairmen reports and act on all non-controversial items, and then go back and consider individually the items held out for further discussion.
- . Following resolution of these items, we will hear those matters on which staff presentations are prepared.
- . Next will be Director Special Items (No. 29 on today's Agenda). Here I would like to ask that each Director

