

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of
the Board of Directors of the District

April 7, 1970

9:00 a.m.

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Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a special meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 9:00 a.m. on April 7, 1970, at which time President Herbert H. Krauch called the meeting to order.

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

Also present were General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Assistant General Manager for Engineering Richard Gallagher; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Approval of Requisition No. 3399-72 - Tire Mileage Contract Specifications, and Calling for Bids Thereon

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

RESOLUTION NO. R-70-66

WHEREAS, pursuant to Section 8.3 G of the Rules and Regulations, a Special Purchasing Committee on March 16, 1970 considered Requisition No. 3399-72, together with the bid requirements and specifications attached thereto, covering a proposed tire contract for a seven-year period commencing September 1, 1970 at an estimated annual cost in excess of \$500,000.00, and recommended approval of said Requisition No. 3399-72, including the bid requirements and specifications attached thereto, and authorization of the Purchasing Agent to invite bids thereon in accordance with the Rules and Regulations; and

WHEREAS, the Surface Operations Committee also on March 16, 1970 considered General Manager Samuel B. Nelson's report dated March 13, 1970 recommending that said Requisition No. 3399-72 covering a proposed tire mileage contract for a seven-year period commencing September 1, 1970, together with the bid requirements and specifications attached thereto, be approved and the Purchasing Agent be authorized to invite bids thereon in accordance with the Rules and Regulations; and

WHEREAS, General Manager Nelson also advised the Committee that General Counsel McKay had approved said bid requirements and specifications; and

WHEREAS, the Surface Operations Committee on March 16, 1970 concurred in General Manager Nelson's recommendations;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3399-72, covering a tire mileage contract for a seven-year period commencing September 1, 1970, at an estimated annual cost in excess of \$500,000.00, 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. 3399-72 pursuant to the Rules and Regulations.

Approval of Requisition No. 3399-87 - Purchase of 200 Heavy
Duty City Transit 51-Passenger Coaches

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

RESOLUTION NO. R-70-67

WHEREAS, the District has pending with the U.S. Department of Transportation an application filed on February 20, 1969 for a Mass Transportation Facilities Grant under Section 3 of the Urban Mass Transportation Act of 1964, as Amended, requesting a grant of capital funds for the purchase, among other things, of 200 new transit type coaches; and

WHEREAS, pursuant to Section 8.3 G of the Rules and Regulations, a Special Purchasing Committee on March 25, 1970 considered Requisition No. 3399-87, together with the bid requirements and specifications attached thereto, covering the purchase of 200 heavy duty City Transit 51-Passenger Coaches, with air conditioning, and recommended approval of said Requisition, including the bid requirements and specifications, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations; subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration; and

WHEREAS, the Surface Operations Committee on March 25, 1970 concurred in General Manager Nelson's report dated March 23, 1970 recommending approval of the bid requirements and specifications attached to said Requisition No. 3399-87 and authorization of the Purchasing Agent to call for bids on said 200 new coaches, subject, however, to the prior approval of said specifications by the Urban Mass Transportation Administration, and submitted the matter for consideration by the Finance & Governmental Affairs Committee; and

WHEREAS, the Finance & Governmental Affairs Committee on April 1, 1970 considered said Requisition No. 3399-87 and concurred in the recommendation of the Surface Operations Committee relating thereto;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3399-87, covering the purchase of 200 heavy duty City Transit 51-Passenger Coaches, with air conditioning, 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. 3399-87; subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration.

Approval of Requisition No. 3700-458 - District's Petroleum Requirements

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

RESOLUTION NO. R-70-68

WHEREAS, pursuant to Section 8.3 G of the Rules and Regulations, a Special Purchasing Committee on March 25, 1970 considered Requisition No. 3700-458, covering the District's petroleum products requirements for a one-year period commencing June 1, 1970, together with the bid requirements and specifications attached thereto, and recommended approval of said Requisition, including the bid requirements and specifications, and authorization of the Purchasing Agent to invite bids thereon in accordance with the Rules and Regulations; and

WHEREAS, the Surface Operations Committee likewise on March 25, 1970 considered General Manager Samuel B. Nelson's report dated March 24, 1970 recommending that said Requisition No. 3700-458 covering the District's petroleum products requirements for a one-year period commencing June 1, 1970, at an estimated cost in excess of \$500,000.00, together with the bid requirements and specifications attached thereto, be approved and the Purchasing Agent authorized to invite bids thereon in accordance with the Rules and Regulations; and

WHEREAS, the General Manager also advised the Committee that General Counsel McKay had approved said bid requirements and specifications; and

WHEREAS, the Surface Operations Committee on March 25, 1970 concurred in General Manager Nelson's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3700-458, covering the District's petroleum products requirements for a one-year period commenc-

ing June 1, 1970, at an estimated cost in excess of \$500,000.00, 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. 3700-458 pursuant to the Rules and Regulations.

Approval of Requisition No. 8400-162 - Purchase & Installation of Closed Circuit TV for Central Cash Counting Room

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

RESOLUTION NO. R-70-69

WHEREAS, on November 4, 1969 the Board of Directors by Resolution No. R-69-245 approved Second Revised Authorization For Expenditure No. 416, covering, among other things, under Item E thereof the purchase and installation of a closed circuit TV for the Central Cash Counting Room in the total amount of \$16,500.00, which equipment is necessary for the implementation of the Exact Fare Program; and

WHEREAS, on March 25, 1970 the Surface Operations Committee considered General Manager Samuel B. Nelson's report dated March 23, 1970 recommending approval of Requisition No. 8400-162, together with the bid requirements and specifications, covering the purchase and installation of a closed circuit television system in the Central Cash Counting Building now under construction at an estimated cost of \$15,500.00, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations, subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration under Capital Improvement Grant No. CAL-UTG-24, and to award contract therefor to the lowest responsible bidder; and

WHEREAS, the Surface Operations Committee on March 25, 1970 concurred in General Manager Nelson's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 8400-162, covering the purchase and installation of a closed circuit television system in the Central Cash Counting Building at an estimated cost of \$15,500.00, 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. 8400-162, subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration under Capital Improvement Grant No. CAL-UTG-24, and to award contract to the lowest responsible bidder; form of contract subject to approval of the General Counsel.

Approval of Agreement with Los Angeles Federal Savings, a National Banking Association, for the Sale of Tokens

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

RESOLUTION NO. R-70-70

WHEREAS, the Surface Operations Committee on April 6, 1970 considered General Manager Samuel B. Nelson's report dated March 30, 1970 recommending approval of an agreement between the District and the Los Angeles Federal Savings, a national banking association, for the sale of District tokens at five association branches, and concurred in his recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement dated April 7, 1970 between the Southern California Rapid Transit District and the Los Angeles Federal Savings, a national banking association, Seller, covering the sale of District tokens in rolls of ten tokens each; form of agreement subject to approval of the General Counsel.

Approval of (1) Lease Agreement with Ferndale Theatres Corp., Lessor, Covering Ground Floor Space at 6235 Hollywood Boulevard, Los Angeles, and (2) Establishment of Hollywood Ticket and Monthly Pass Sales Agency at 6235 Hollywood Boulevard, Los Angeles

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

RESOLUTION NO. R-70-71

WHEREAS, the Surface Operations Committee on April 6, 1970 considered General Manager Samuel B. Nelson's report dated April 2, 1970 recommending approval of:

1. Lease agreement with Ferndale Theatres Corp., Lessor, for ground floor space in Pantages Building, 6233 Hollywood Boulevard, Los Angeles, consisting of an area of approximately 500 square feet designated as 6235 Hollywood Boulevard, Los Angeles, for the operation by the District of a Ticket Agency, for a one-year term commencing April 1, 1970 at a monthly rental of \$275.00; form of agreement subject to approval of the General Counsel, and
2. Establishment of a Ticket and Monthly Pass Agency at 6235 Hollywood Boulevard, Los Angeles, to be open Monday through Saturday from 10:00 a.m. to 6:00 p.m., at a monthly estimated cost of \$2,350.00 for salaries, utilities, rents and operating expenses, and additional estimated costs, as follows:

Alterations to leased space	\$1,000.00
Fixtures & furniture, etc.	1,500.00
Security alarm	400.00
Total	<u>\$2,900.00</u>

; and

WHEREAS, the Surface Operations Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a lease agreement between Ferndale Theatres Corp., Lessor, and the Southern California Rapid Transit District, Lessee, covering those certain premises on the ground floor of the Pantages Building, 6233 Hollywood Boulevard, Los Angeles, consisting of an area of approximately 500 square feet, designated as 6235 Hollywood Boulevard,

Los Angeles, for the operation of a District Ticket Agency, for a term of one year commencing April 1, 1970 at a monthly rental of \$275.00; form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to establish a Ticket and Monthly Pass Agency at 6235 Hollywood Boulevard, Los Angeles, to be open Monday through Saturday from 10:00 a.m. to 6:00 p.m., at a monthly estimated cost of \$2,350.00 for salaries, utilities, rents and operating expenses, and additional estimated costs, as follows:

Alterations to leased space	\$1,000.00
Fixtures & furniture, etc.	1,500.00
Security alarm	400.00
Total	<u>\$2,900.00</u>

General Manager Nelson announced that the operation of the Hollywood Ticket Agency would be watched very closely and that he would report to the Board every two months on the results of the operation.

Los Angeles, City of (Grantee) - Permanent Easement For Public Street Purposes Over a Portion of the District's Division #5 Property, 2300 West 54th Street, Los Angeles

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

RESOLUTION NO. R-70-72

WHEREAS, the Southern California Rapid Transit District is the owner of a parcel of real property known as its Division No. 5 property located at 2300 West 54th Street, Los Angeles, California; and

WHEREAS, the City of Los Angeles in October of 1969 requested a permanent easement over a portion of the Division No. 5 property, consisting of a triangular parcel located at the northeasterly corner of said property extending westerly 40 feet from the easterly property line along the northerly property line to a

point and southerly 60 feet from the northerly property line to a point, and diagonally between said points, for the purpose of facilitating the realignment of Arlington Avenue and Van Ness Avenue between 54th Street and Slauson Avenue, Los Angeles; and

WHEREAS, the City of Los Angeles has also requested a temporary construction Agreement (R/W No. 26926-2TC) covering an additional two-foot strip of property along the diagonal side of the above described triangular parcel, and a Right of Entry, to facilitate the commencement of the street work during the escrow period; and

WHEREAS, the City of Los Angeles in October of 1969 offered the District, on the basis of its staff appraisal, the sum of \$3,335.00 for the proposed taking, including severance damage; and

WHEREAS, a District staff appraisal was made reflecting a total damage to the District in the sum of \$6,000.00, the principal difference between the appraisals being in the area of severance damages to provide for the relocation of the fencing and utility services; and

WHEREAS, on the basis of these appraisals, a negotiated settlement in the amount of \$6,018.00 was agreed to between representatives of the District and the City of Los Angeles, subject to the approval of the Board of Directors; and

WHEREAS, the Surface Operations Committee on April 6, 1970 considered General Manager Samuel B. Nelson's report dated April 3, 1970 recommending the grant to the City of Los Angeles of a permanent easement and right of way (R/W No. 26926-2A) for public street purposes in, over, along, upon and across that parcel of land consisting of a triangular shaped parcel located at the northeasterly corner of the District's No. 5 property (2300 West 54th Street, Los Angeles) with a 40-foot frontage on the northerly property line and a 60-foot frontage on the easterly property line of the said property, as more particularly hereinafter described, together with a temporary construction Agreement (R/W No. 26926-2TC) covering an additional two-foot strip of land along the diagonal side of the triangular parcel and a Right of Entry to permit the commencement of street reconstruction prior to the close of escrow, in and for a consideration to the District of \$6,018.00 payable at the close of escrow, subject to the prior approval of the Consulting Engi-

neer and with waiver of compliance with Section 9.10 of the Rules and Regulations; form of instruments subject to approval of the General Counsel; and

WHEREAS, the Surface Operations Committee approved General Manager Nelson's recommendation;

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 an Easement Deed (R/W No. 26926-2A) granting and conveying to the City of Los Angeles a permanent easement and right of way for public street purposes in, over, along, upon and across all that parcel of land, situate and lying in the City of Los Angeles, County of Los Angeles, State of California, described as follows, to-wit:

That portion of Lot 33, Tract No. 1093, as per map recorded in Book 17, page 80 of Maps, in the office of the County Recorder of Los Angeles County, included within a strip of land, 80 feet wide, lying 40 feet on each side of a line described as follows:

Commencing at the intersection of the westerly prolongation of a line parallel with and distant 40 feet southerly measured at right angles from the northerly line of Lot B, Tract No. 900, as per map recorded in Book 18, pages 166 and 167 of Maps, in the office of said County Recorder, with a line parallel with and distant 30 feet westerly measured at right angles from the westerly line of said Lot B; thence northerly along said last-mentioned parallel line and its northerly prolongation 405.82 feet to the TRUE POINT OF BEGINNING for purposes of this description; thence southerly along a tangent curve concave to the East and having a radius of 600 feet, an arc distance of 352.90 feet; thence southeasterly along a line tangent to said curve, 209.47 feet,

together with a temporary construction Agreement (R/W No. 26926-2TC) covering an additional two-foot strip of land along the diagonal side of the easement property described above, more particularly described as follows:

That portion of Lot 33, Tract No. 1093, as per map recorded in Book 17, page 80 of Maps, in the office of the County Recorder of Los Angeles

County, included within a strip of land, 2 feet wide, lying southwesterly of and contiguous to a line parallel with and distant 40 feet southwesterly measured at right angles from a line described as follows:

Commencing at the intersection of the westerly prolongation of a line parallel with and distant 40 feet southerly measured at right angles from the northerly line of Lot B, Tract No. 900, as per map recorded in Book 18, pages 166 and 167 of Maps, in the office of said County Recorder with a line parallel with and distant 30 feet westerly measured at right angles from the westerly line of said Lot B; thence northerly along said last-mentioned parallel line and its northerly prolongation 405.82 feet to the TRUE POINT OF BEGINNING for purposes of this description; thence southerly along a tangent curve concave to the East and having a radius of 600 feet, an arc distance of 352.90 feet; thence southeasterly along a line tangent to said curve, 209.47 feet,

and a Right of Entry, to facilitate the commencement of street construction during the escrow period, and for a consideration in the amount of \$6,018.00 payable at the close of escrow, subject to the prior approval of the Consulting Engineer and with waiver of compliance with Section 9.10 of the Rules and Regulations; form of instruments subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to take any and all actions necessary to complete the transfer of said property as above authorized.

Approval of Renewal of Diversion Contract with Blue & White
Bus Company of Watts

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

RESOLUTION NO. R-70-73

WHEREAS, the Surface Operations Committee on April 6, 1970 considered General Manager Samuel B. Nelson's report dated April 3, 1970 recommending that the contract dated March 18, 1969 between the District and the Blue & White Bus Company of Watts providing for diversion payments due to the operation of the District's Line No. 100 on Century Boulevard between South Los Angeles and the Los Angeles International Airport be renewed for a period of one year commencing March 30, 1970 under the same terms and conditions; form of contract subject to approval of the General Counsel; and

WHEREAS, the Surface Operations Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement between Southern California Rapid Transit District and the Blue & White Bus Company of Watts providing for diversion payments due to the operation of the District Line No. 100 on Century Boulevard between South Los Angeles and the Los Angeles International Airport for a one-year period commencing March 30, 1970 under the same terms and conditions as contained in agreement dated March 18, 1969 between the parties; form of contract subject to approval of the General Counsel.

California, State of - Approval of Payment Under Certain Conditions of \$35,000.00 to Department of Public Works, Division of Highways, for Costs of Design and Construction Changes to Three Bridge Structures in San Bernardino Freeway in Vicinity of Soto and Marengo Streets, Los Angeles

Director McMillan, Vice-Chairman of the Advance Planning & Engineering Committee, reported that the Committee on April 3, 1970 considered General Manager Nelson's report dated March 16, 1970 recommending approval of reimbursement of the Division of Highways in the amount of \$35,000.00 for costs of design and construction changes to three bridge structures in the vicinity of Soto and Marengo Streets and the San Bernardino Freeway in

order to accommodate the District's Express Busway and future Rapid Transit, if the proposed Busway Project is not undertaken by the District, and the Committee approved the General Manager's recommendation.

After discussion, on motion of Director McMillan, Vice-Chairman of the Advance Planning & Engineering Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-74

WHEREAS, the Southern California Rapid Transit District has adopted plans for a Rapid Transit System and an Express Busway Project in and along the San Bernardino Freeway between the City of Los Angeles and the City of El Monte; and

WHEREAS, such projects require design and construction changes to three bridge structures located along and in the San Bernardino Freeway in the vicinity of Soto and Marengo Streets, in the City of Los Angeles; and

WHEREAS, the District's Assistant General Manager for Engineering has advised that the costs of the design and construction changes for the modification of the bridges can be minimized if done at this time since other related work is being undertaken in this area due to the realignment of the San Bernardino Freeway; and

WHEREAS, the accomplishment of this work at this time is necessary and in the public interest as a part of both the Express Busway and Rapid Transit Projects;

NOW, THEREFORE, BE IT RESOLVED, that the Southern California Rapid Transit District hereby agrees to pay to the Department of Public Works, Division of Highways, of the State of California, the sum of \$35,000.00 for the costs of design and construction changes for the modification of the three bridge structures located along and in the San Bernardino Freeway in the vicinity of Soto and Marengo Streets, in accordance with reports and designs on file in the office of the Secretary, under the following conditions:

1. If the District's San Bernardino Busway Project is not constructed, inasmuch as the costs of the design and construction changes of the bridge structures are included in the costs of the Busway Project, and
2. If the Division of Highways is required to construct a railroad overpass for the 605 Freeway over the Baldwin Park Line of the Southern Pacific Company resulting from the continuance of the Baldwin Park Line of the Southern Pacific Company as an operating line under the 605 Freeway.

Southern California Association of Governments (SCAG) -
Application For Federal Grant Under Urban Corridor
Demonstration Program For Purpose of Studying
the Santa Ana Freeway Corridor

Director McMillan, Vice-Chairman of the Advance Planning & Engineering Committee, reported that the Committee on April 3, 1970 considered and concurred in General Manager Nelson's report dated March 31, 1970 recommending that the District support the application of the Southern California Association of Governments (SCAG) for a federal grant under the Urban Corridor Demonstration Program for a transportation planning study in the Santa Ana Freeway Corridor.

After discussion, on motion of Director McMillan, which was seconded, the following resolution was voted upon:

RESOLUTION NO. R-70-75

WHEREAS, the Santa Ana Freeway, between the Los Angeles Civic Center Area (CBD) and San Clemente, is part of the Interstate Highway System (Interstate 5) which runs from the Mexican border to the Canadian border; and

WHEREAS, this portion of this freeway serves as one of the major connecting links between Orange County, Los Angeles County and the City of Los Angeles, as well

as the Cities of San Clemente, San Juan Capistrano, Tustin, Santa Ana, Orange, Anaheim, Fullerton, Buena Park, La Mirada, Norwalk, Santa Fe Springs, Downey, Commerce and adjacent areas; and

WHEREAS, this freeway is extremely congested during peak hours causing considerable delay to the traveling motorists; and

WHEREAS, the Los Angeles Regional Transportation Study (LARTS) projections indicate a future demand in this corridor greatly in excess of existing highway capacity; and

WHEREAS, improvement of this corridor is necessary in order to provide better accessibility for all persons and communities served by the corridor; and

WHEREAS, such better accessibility may feasibly be provided by other modes of transportation, such as rail, bus, air, etc., and/or any operational improvements, such as civic center peripheral parking, ramp control, special bus or truck lanes, etc.; and

WHEREAS, such operational improvements in the Los Angeles Civic Center Area may include such items as parking facilities, small area transportation systems, improvements in the city street system, etc.; and

WHEREAS, under the Urban Corridor Demonstration Program federal funds are available to study the feasibility of such projects, which would combat congestion in major radial travel corridors during peak hours, such as the Santa Ana Freeway corridor, if they are based on a concerted, coordinated, systematic approach; and

WHEREAS, federal funds are anticipated to be made available for the implementation of any such projects; and

WHEREAS, any techniques developed in improving accessibility in the Santa Ana Freeway corridor can be used in further programs in other corridors in the Los Angeles regional area;

NOW, THEREFORE, BE IT RESOLVED, that the Southern California Rapid Transit District encourages the commencement of a Santa Ana Freeway corridor study and will, accordingly, be glad to participate in the preparation of the necessary agreement; and

IT IS FURTHER RESOLVED, that the Southern California Rapid Transit District requests that the Southern California Association of Governments (SCAG) make application for a federal grant under the Urban Corridor Demonstration Program for planning funds for the purpose of studying the Santa Ana Freeway Corridor to insure that all proposed techniques and programs for improvement will be based on a concerted, coordinated, systematic approach.

Directors Compton, Eyraud, Gleckman, Krauch, McMillan, Neusom and Newcomb voted "Aye." Director Macke voted "No." The Resolution was adopted.

There being no further business, the meeting adjourned.

VIRGINIA L. REEP

Secretary