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**PART 1 OF DECEMBER
18, 1970**

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 18, 1970

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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 December 18, 1970, at which time President Herbert H. Krauch called the meeting to order.

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

Also present were General Manager Jack R. Gilstrap; Thomas J. Reilly of Musick, Peeler & Garrett; Manager of Operations George F. Goehler; Chief Engineer Richard Gallagher; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Annual Budget Hearing held December 1, 1970 and of the Regular Meeting held December 2, 1970 were approved.

Temporary Route Diversions

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

RESOLUTION NO. R-70-307

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 63-M, 64 and 133, as described in report dated December 7, 1970 filed with the Secretary, be and the same are hereby ratified and approved.

Changes in Bus Stop Zones

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

RESOLUTION NO. R-70-308

RESOLVED, that the report dated December 7, 1970 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 453

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

RESOLUTION NO. R-70-309

RESOLVED, that Authorization For Expenditure No. 453, covering miscellaneous requisitions of \$100 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 Month of October, 1970

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material & Supplies Account for the Month of October, 1970 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Report of Purchasing Agent - Statement of Purchases Over \$99.99, Except Routine Purchased Material or Supplies for Stock and for Ordinary Repairs, Submitted December 3, 1970

Pursuant to Section 8.2 of the Rules and Regulations, the Purchasing Agent's Statement of Purchases over \$99.99, Except Routine Purchased Material or Supplies for Stock and for Ordinary Repairs, Submitted December 3, 1970, was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Authorization For Expenditure No. 455

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-70-310

WHEREAS, in 1966 Flexible Company loaned to the District one Dana 316 Torque Converter Assembly for use as a spare unit in the Type 4000 Flexible buses; and

WHEREAS, by using and installing spare transmissions in buses when the transmission is removed for overhaul, the bus is not required to be out of service for any length of time, which results in more efficient use of equipment and lowers the requirement for more spare buses; and

WHEREAS, Flexible Company has offered to sell said Dana 316 Torque Converter Assembly to the District for \$1,250.00 plus tax, the cost of which new would be \$2,789.10; and

WHEREAS, on December 17, 1970 the Surface Operations Committee considered and concurred in General Manager Jack R. Gilstrap's report dated December 14, 1970 recommending that Authorization For Expenditure No. 455, covering the purchase of one Dana 316 Torque Converter Assembly at an estimated total cost of \$1,318.75 be approved;

NOW, THEREFORE, BE IT RESOLVED, that Authorization For Expenditure No. 455, covering the

purchase of one Dana 316 Torque Converter Assembly at an estimated total cost of \$1,318.75, be and the same is hereby approved.

Approval of Extension of Lease Agreement - Transit District Employees Federal Credit Union, Lessee - Rooms 621-623 of Transit District Building

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-70-311

WHEREAS, on December 17, 1970 the Surface Operations Committee considered and concurred in General Manager Jack R. Gilstrap's report dated December 14, 1970 recommending extension of Lease Agreement with Transit District Employees Federal Credit Union, Lessee, covering Rooms 621-623 of the Transit District Building for a one-year term commencing January 1, 1971 at a monthly rental of \$250.00, with waiver of compliance with Section 9.10 of the Rules and Regulations; form of agreement subject to approval of Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District, an extension of Lease Agreement between the Southern California Rapid Transit District, Lessor, and the Transit District Employees Federal Credit Union, Lessee, for a one-year term commencing January 1, 1971 at a monthly rental of \$250.00, with waiver of compliance with Section 9.10 of the Rules and Regulations; form of agreement subject to approval of Counsel.

Approval of Agreement - Santa Anita Turf Club, to Provide Shuttle Service for Race Meet

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-70-312

WHEREAS, on December 17, 1970 the Surface Operations Committee considered and concurred in General Manager Jack R. Gilstrap's report dated December 14, 1970 recommending that the District enter into an agreement with the Santa Anita Turf Club to provide shuttle bus service for race track patrons at Santa Anita Race Track during the race meet commencing December 26, 1970 and ending April 10, 1971, at 5¢ per passenger carried or \$30.00 per bus minimum, whichever is the greater; form of agreement subject to approval of Counsel;

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 the Southern California Rapid Transit District and the Santa Anita Turf Club to provide shuttle bus service for race track patrons at Santa Anita Race Track during the race meet commencing December 26, 1970 and ending April 10, 1971, at 5¢ per passenger carried or \$30.00 per bus minimum, whichever is the greater; form of agreement subject to approval of Counsel.

RCA Corporation - Award of Contract to Lowest Responsible Bidder for Furnishing, Delivery & Installation of 200 Mobil Radio Transmitter Receivers and One (1) Radio Base Station

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

RESOLUTION NO. R-70-313

WHEREAS, by Resolution No. R-70-211 adopted September 2, 1970 the General Manager on September 4, 1970 executed on behalf of the District, and forwarded to the Federal Department of Transportation, an Urban Mass Transportation Capital Grant Amendment Contract, Amendment No. 1, Project No. CAL-UTG-24, between the Southern California Rapid Transit District, California, and the United States of America, under Section 3 of the Urban Mass Transportation Act, as Amended, increasing the federal grant toward the estimated total project cost of \$9,649,750.00, in the maximum amount of \$4,658,575.00, covering, among

other things, the purchase of 200 new transit buses and 200 two-way radios; and

WHEREAS, by Resolution No. R-70-217 adopted September 15, 1970, Requisition No. 3399-222, covering the purchase and installation of 200 two-way radios to be installed on 200 new coaches on order from The Flixible Company, at a total estimated cost of \$230,000.00, together with bid requirements and specifications therefor, was approved, and the Purchasing Agent was authorized to call for bids thereon; subject, however, to the prior approval of the bid requirements and specifications by the Urban Mass Transportation Administration; and

WHEREAS, by letter dated October 8, 1970 the Urban Mass Transportation Administration concurred in the specifications for the two-way radio communications system, consisting of a base station and 200 two-way radios capable of receiving data input from an external source, in lieu of requiring 20 of the radios equipped with silent alarm, subject to written confirmation of the change; and

WHEREAS, the Purchasing Agent on October 15, 1970 issued invitations to bid (Bid No. 11-7016) to 19 manufacturers covering the furnishing, delivery and installation of 200 Mobil Radio Transmitter Receivers and one (1) Radio Base Station; and

WHEREAS, the Purchasing Agent on October 16, 1970 caused to be published in the Herald-Examiner public notice of the issuance of invitations to bid (Bid No. 11-7016) covering the furnishing, delivery and installation of said Mobil Radio Transmitter Receivers and Radio Base Station; and

WHEREAS, bids were opened on November 16, 1970 in response to said invitations to bid (Bid No. 11-7016) from RCA Corporation, General Electric Company and Motorola Communications and Electronics, Inc.; and

WHEREAS, the Purchasing Agent on November 25, 1970 certified RCA Corporation as being the lowest responsible bidder in the total amount of \$179,902.85, including sales tax; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee on December 17, 1970 considered General Manager Jack R. Gilstrap's report dated December 16, 1970 recommending that RCA Corporation be certified as the lowest responsible bidder and awarded the contract for the furnishing, delivery and installation of 200 Mobil

Radio Transmitter Receivers, one Base Station and Control Equipment, at a total price of \$179,902.85, including sales tax; form of contract subject to approval of Counsel; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee concurred in General Manager Gilstrap's recommendations as set forth in said report dated December 16, 1970, a copy of which is attached to these Minutes as Exhibit 2;

NOW, THEREFORE, BE IT RESOLVED, that the report and findings presented to this meeting, as set forth in said Exhibit 2, be and the same are hereby adopted;

RESOLVED FURTHER, that the bid of RCA Corporation covering 200 Mobil Radio Transmitter Receivers, one Base Station and Control Equipment, at a total price of \$179,902.85, including sales tax, as more particularly described in said Exhibit 2, be and the same is hereby accepted as being the lowest responsible bid;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract between the Southern California Rapid Transit District, Buyer, and the RCA Corporation, Seller, covering 200 Mobil Radio Transmitter Receivers, one Base Radio Station and Control Equipment, at a total price of \$179,902.85, including sales tax; form of contract subject to approval of Counsel.

Approval of Contracts with Suppliers for District's Threaded Products Requirements for a One-Year Period Commencing January 1, 1971

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-70-314

WHEREAS, by Resolution No. R-70-280 adopted November 17, 1970, Requisition No. 3700-546, covering the purchase of the District's threaded products requirements for a one-year period commencing January 1, 1971, with an option for an

additional year, at an estimated annual cost of \$12,000.00, in accordance with the bid requirements and specifications attached thereto, was approved, and the Purchasing Agent was authorized to issue invitations to bid thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel; and

WHEREAS, the Purchasing Agent on November 19, 1970 issued invitations to bid (Bid No. 12-7007) to 21 suppliers, said bids to be opened on December 8, 1970; and

WHEREAS, on December 8, 1970 nine (9) bids were received in response to Bid No. 12-7007, from the following:

Allied Bolt & Supply
 Atlas Bolt & Supply
 California Nut & Bolt
 Triangle Steel & Supply
 Reliable Industries
 Bowman Products
 Pacific Metals
 Ducommun
 Rockford Screw

;and

WHEREAS, the Purchasing Agent has certified the bids of the following suppliers as being the lowest responsible bidders in the Groups of threaded products shown:

	<u>Group</u>	<u>Total Amount</u>
Allied Bolt & Supply	1	\$ 26.79
Atlas Bolt & Supply	12	70.10
California Nut & Bolt	2	802.74
Triangle Steel & Supply	3,4,5,7, 8 & 14	3,458.38
Reliable Industries	11,13 & 15	2,616.10
Rockford Screw	6,9 & 10	678.59

WHEREAS, on December 17, 1970 the Surface Operations Committee considered General Manager Jack R. Gilstrap's report dated December 15, 1970 recommending that contracts be awarded to the suppliers therein named as being the lowest responsible bidders to furnish the District's

threaded products requirements in the groups indicated, for a one-year period commencing January 1, 1971, with option for an additional year; form of contracts subject to approval of Counsel; and

WHEREAS, the Surface Operations Committee concurred in the recommendations contained in the General Manager's report dated December 15, 1970, a copy of which report is attached to these Minutes as Exhibit 3;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District contracts with the following suppliers:

	<u>Group</u>	<u>Total Amount</u>
Allied Bolt & Supply	1	\$ 26.79
Atlas Bolt & Supply	12	70.10
California Nut & Bolt	2	802.74
Triangle Steel & Supply	3,4,5,7, 8 & 14	3,458.38
Reliable Industries	11,13 & 15	2,616.10
Rockford Screw	6,9 & 10	678.59

at a total estimated cost of \$7,652.70, for a one-year period commencing January 1, 1971, with option for an additional year; form of contracts subject to approval of Counsel.

Pierose Building Maintenance Co., Inc. - Window Washing Service Contract

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-70-315

WHEREAS, by Resolution No. R-70-278 adopted November 17, 1970, Requisition No. 3100-463 covering window washing service in the Transit District Building for a two-year period commencing January 1, 1971, at a total estimated cost of \$6,000.00, together with the bid requirements and specifications attached thereto, was approved and the Purchasing Agent was authorized to call for bids thereon pursuant to the Rules and Regulations; and

WHEREAS, the Purchasing Agent on November 20, 1970 issued invitations to bid (Bid No. 12-7008) to 25 building maintenance firms and received four responses thereto, as follows:

Pierose Building Maintenance Co.	\$7,136.00
Benton Maintenance Company	8,976.00
L. A. Building Maintenance	12,420.80
Comet Window Cleaning Company	17,704.00

; and

WHEREAS, the Purchasing Agent has certified the bid of Pierose Building Maintenance Co., Inc. in the amount of \$7,136.00 as being the lowest responsible bidder; and

WHEREAS, the Surface Operations Committee on December 17, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated December 15, 1970 recommending award of contract to Pierose Building Maintenance Co., Inc. in the amount of \$7,136.00 as being the lowest responsible bidder; form of contract subject to approval of Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract between the Southern California Rapid Transit District and Pierose Building Maintenance Co., Inc. covering window washing service in the Transit District Building for a two-year period commencing January 1, 1971 at an estimated cost of \$7,136.00; form of contract subject to approval of Counsel.

Award of Contracts for District's Rubbish Hauling Requirements for Two-Year Period Commencing January 1, 1971

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-70-316

WHEREAS, by Resolution No. R-70-279 adopted November 17, 1970, Requisition No. 3334-1526, covering the cost of rubbish pick-up at the various Divisions for a two-year period commencing January 1, 1971, at a total estimated cost of \$28,000.00,

together with the bid requirements and specifications attached thereto, was approved, and the Purchasing Agent was authorized to call for bids thereon pursuant to the Rules and Regulations; and

WHEREAS, the Purchasing Agent on November 18, 1970 issued invitations to bid (Bid No. 12-7004) to twelve rubbish hauling firms and received four responses thereto, as follows:

	<u>Divisions</u>	<u>Amount</u>
Fleet Disposal	2,3,5,6,8&18	\$13,200.00
Metropolitan Waste Disposal	1, 7 & 9	5,640.00
Superior Disposal	14 & 31	6,912.00
System Disposal	12	840.00

; and

WHEREAS, the Purchasing Agent has certified the bids of Fleet Disposal, Metropolitan Waste Disposal, Superior Disposal and System Disposal, in the amounts as above set forth, as being the lowest responsible bids; and

WHEREAS, the Surface Operations Committee on December 17, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated December 16, 1970 recommending that contracts be awarded to the following vendors as the lowest responsible bidders covering the District's rubbish pick-up requirements for a two-year period commencing January 1, 1971, at an estimated total cost of \$26,592.00:

Fleet Disposal	\$13,200.00
Metropolitan Waste Disposal	5,640.00
Superior Disposal	6,912.00
System Disposal	840.00

; with form of contracts subject to approval of 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 a contract with each of the following vendors covering the District's rubbish pick-up requirements at the Divisions described for a two-year period commencing January 1, 1971:

	<u>Divisions</u>	<u>Amount</u>
Fleet Disposal	2,3,5,6,8&18	\$13,200.00
Metropolitan Waste Disposal	1, 7 & 9	5,640.00
Superior Disposal	14 & 31	6,912.00
System Disposal	12	840.00

; form of contracts subject to approval of Counsel.

San Bernardino Freeway Express Busway Project
El Monte, City of - Approval of Agreement Providing For
(1) Street and Signal Work by City, and (2) Purchase
of Rights of Way For and Construction of Busway
Station and Park and Ride Facility by District

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

RESOLUTION NO. R-70-317

WHEREAS, the District contemplates the construction and operation of an Express Busway from Los Angeles to El Monte, in and along the San Bernardino Freeway, including a bus terminal and "park and ride" facilities at the easterly terminus of the Express Busway system, said facilities to be located in an area lying westerly of Santa Anita Avenue and between the San Bernardino Freeway and the present location of the Southern Pacific Company's Baldwin Park Line in the central portion of the City of El Monte; and

WHEREAS, the operation of said Express Busway system, together with the vehicle parking facilities and other necessary appurtenances, will result in a large increase in volume of vehicular traffic, particularly in the vicinity of said busway terminal, and will require improvements to the existing traffic arterials to be constructed, including but not necessarily limited to the widening of one or more traffic arterials and the installation and maintenance of augmented signalization; and

WHEREAS, it is the desire of the City of El Monte and the District to enter into an agreement setting forth the covenants and conditions under which the City and the District will participate in said Project; and

WHEREAS, the Advance Planning & Engineering Committee and the Finance & Governmental Affairs Committee on December 17, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated December 15, 1970 recommending that the District enter into an agreement with the City of El Monte providing for engineering costs, street work, signal installations and related improvements to be furnished by the City in connection with the

Express Busway Project and providing for the acquisition of all rights of way, deed of certain rights of way to City for street widening purposes, and construction of a busway station and park and ride facility in the City of El Monte by the District, a copy of which agreement is attached to these Minutes as Exhibit 4; form of agreement subject to approval of Counsel;

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 the Southern California Rapid Transit District and the City of El Monte providing for engineering costs, street work, signal installations and related improvements to be furnished by the City in connection with the Express Busway Project, and providing for the acquisition of all rights of way, deed of certain rights of way to City for street widening purposes, and construction of a busway station and park and ride facility in the City of El Monte by the District, said agreement, however, not to be effective or binding upon either of the parties thereto until its form and content have been approved by all Federal and State Agencies participating in said Express Busway Project and until all agreements required to fully fund said project have been executed by all participants therein; form of agreement subject to approval of Counsel.

San Bernardino Freeway Express Busway Project
San Gabriel, City of - Agreement Providing For (1)
Street and Signal Work by City, and (2) Purchase
of Rights of Way For and Construction of Busway
Station and Park and Ride Facility by District

Director Bill announced that the Staff had requested that consideration of agreement with the City of San Gabriel, similar to agreement with the City of El Monte hereinabove approved, be removed from the Agenda since it will be necessary to amend certain of its provisions.

After discussion, on motion of Director Bill, seconded and unanimously carried, consideration of agreement with the City of San Gabriel was removed from the Agenda.

North American Rockwell Corporation, Atomics International
Division - Approval of Agreement for Development and
Testing of New Concept in Catalytic Mufflers (UMTA
Project No. CAL-MTD-17, Contract No. DOT-UT-294)

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

RESOLUTION NO. R-70-318

WHEREAS, under Resolution No. R-70-127 adopted June 9, 1970 the General Manager on June 15, 1970 filed a final application on behalf of the Southern California Rapid Transit District with the U. S. Department of Transportation under the Urban Mass Transportation Act of 1964, as Amended, proposing the approval of a demonstration grant in the approximate amount of \$364,075.00 to develop and test a new concept in catalytic mufflers designed to control diesel engine exhaust emissions and committing the contribution by the District to the project in the form of equipment rental and labor in the amount of \$20,004.00 as the District's portion of the local share of the cost of the demonstration grant; and

WHEREAS, on July 16, 1970 the Urban Mass Transportation Administration of the U. S. Department of Transportation by letter dated July 16, 1970 advised that the District's application for a demonstration grant to develop and test a Catalytic Anti-Pollution Device for Diesel Buses had been approved in the amount of \$303,244.00 and authorized the District to begin activities and incur expenditures chargeable to the approved project budget, a copy of which was attached to said letter; and

WHEREAS, under Resolution No. R-70-233 adopted October 6, 1970 a Demonstration Project Grant Contract (Project No. CAL-MTD-17, Contract No. DOT-UT-294) was executed as of October 22, 1970 between the Southern California Rapid Transit District and the United States of America, Department of Transportation, under Section 6 of the Urban Mass Transportation Act of 1964, as Amended, providing for a grant in the maximum amount of \$303,244.00, to assist in the development and demonstration of a diesel exhaust emission control system designed to eliminate smoke and odor and to reduce nitrous oxide and noise, the estimated total project cost being \$364,085.00; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee on December 17, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated December 15, 1970 recommending that the General Manager be authorized to execute on behalf of the District a contract with North American Rockwell Corporation, Atomics International Division, providing for the Development and Testing of a New Concept in Catalytic Mufflers, substantially in the form presented to the Committees and filed with the Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract, entitled "Contract Between Southern California Rapid Transit District and North American Rockwell Corporation, Atomics International Division, For the Development and Testing of a New Concept in Catalytic Mufflers," in the form submitted to this meeting and filed with the Secretary, subject, however, to the prior approval of the Urban Mass Transportation Administration, Department of Transportation; form of contract subject to approval of Counsel.

Allocation of Operating Revenues Received in 1970

Director Bill, a member of the Finance & Governmental Affairs Committee, reported that the Committee on December 17, 1970 considered and recommended that the Treasurer be authorized at the close of business in December, 1970 to direct the Trustee under the Trust Indenture to allocate the revenues received by the District during the calendar year, 1970 into the funds specified in the Trust Indenture.

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

RESOLUTION NO. R-70-319

RESOLVED, that H. L. Black, as Treasurer, be and he hereby is, authorized at the close of business in December 1970 to direct the Trustee to allocate the revenues received by the District

during the calendar year 1970 into the funds specified in the Trust Indenture in the order and amount recorded each month during the year, and to advise the Trustee of the Trust Indenture dated as of January 1, 1958 that the Budget for the year 1970 is revised accordingly by affirmative vote of two-thirds of the members of the Board of Directors;

RESOLVED FURTHER, that the actual amount so allocated shall be subject to ratification by the Board of Directors.

Approval of 1971 Annual Budget

Director Bill, a member of the Finance & Governmental Affairs Committee, reported that the Committee on December 17, 1970 again reviewed the proposed Budget for the calendar year 1971 and was advised by the General Manager that no changes had been made therein since the public hearing held December 1, 1970, and it was the Committee's recommendation that the Budget be adopted.

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

RESOLUTION NO. R-70-320

WHEREAS, the District held a Budget Hearing on December 1, 1970 at which the District's 1971 Annual Budget was presented and discussed; and

WHEREAS, the Finance & Governmental Affairs Committee recommends that the 1971 Annual Budget be adopted; and

WHEREAS, the District now desires to adopt its 1971 Annual Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Annual Budget of the District for the calendar year 1971, attached to these Minutes as Exhibit 5, be and the same is hereby adopted.

Approval of Filing of Financial Plan for Year 1971 and of
Public Transportation Claim for Year 1971, as Required
by Chapter 1567, Statutes 1969 (A.B. 2136), with
Secretary of State Business and Transportation Agency

After discussion, on motion of Director Bill, a member of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted

RESOLUTION NO. R-70-321

WHEREAS, under Resolution No. R-69-283 adopted December 2, 1969 the General Manager on December 16, 1969 filed with the Business and Transportation Agency of the State of California the Public Transportation Claim of the Southern California Rapid Transit District for the Calendar Year 1970 against the Transit District Public Transportation Improvement Fund (created under Chapter 1567, Statutes 1969) in the amount of \$9,098,500.00, which claim was approved by James M. Hall, Secretary of Business and Transportation, under date of April 23, 1970; and

WHEREAS, in accordance with the Rules and Regulations promulgated under Section 37016 of the Revenue and Taxation Code added by Chapter 1567, Statutes 1969 (A.B. 2136), it will be necessary for the District to file a Public Transportation Claim for the Calendar Year 1971 against the Transit District Public Transportation Improvement Fund; and

WHEREAS, the Finance & Governmental Affairs Committee on December 17, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated December 17, 1970 recommending that the General Manager be authorized to file with the Business and Transportation Agency of the State of California the District's Public Transportation Claim for the Calendar Year 1971 against the said Public Transportation Improvement Fund in the amount of \$23,067,500.00, together with the District's Financial Plan for the Year 1971;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is directed to execute and file immediately with the Business and Transportation Agency of the State of California the Public Transportation Claim of the District in the amount of \$23,067,500.00 along with the Financial Plan for the Calendar Year 1971, a copy of which was presented to

