

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 16, 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 1:10 p.m. on July 16, 1975, at which time President Byron E. Cook called the meeting to order.

Directors George W. Brewster, Byron E. Cook, Adelina Gregory, Jay B. Price, and George Takei responded to Roll Call, with Director Thomas G. Neusom arriving at 1:15 p.m. Directors Victor M. Carter, A. J. Eyraud, Jr., Donald H. Gibbs, Pete Schabarum 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; General Counsel Richard T. Powers; Treasurer-Auditor-Controller Joe Scatchard; Manager of Rapid Transit Richard Gallagher; Manager of Employee Relations John S. Wilkens; Equal Employment Opportunities Administrator Mike Olivas; Manager of Customer Relations Robert G. Williams; Secretary Richard K. Kissick and the public.

Presentation of Advertising Awards

Mr. Dick Fried, Account Supervisor of the District's advertising firm of Gumpertz, Bentley, Fried and Scott

) presented two trophies, one called the "Addy" was for a transit advertising campaign presented by the American Advertising Federation, and the second, called the "Belding Award" is presented by the Advertising Club of Los Angeles for RTD's 1973-1974 Annual Report design. The awards were accepted by President Cook.

Introduction of Mr. David Celisten, City of Cerritos

Director Price requested that Mr. David Celisten, Director of Environmental Affairs, City of Cerritos, be allowed to address the Board at this time.

Mr. Celisten spoke briefly concerning the Cerritos-Mid Cities bus improvement plan (Information Item "B" on the Agenda) and distributed copies of a letter dated July 15, 1975 from the Mayor of Cerritos, together with a resolution of the Cerritos City Council adopted May 22, 1975, copies of which are filed with the Secretary, reporting on the City's concurrence with the Cerritos-Mid Cities Transit Improvement Plan as proposed by the RTD and its consultants.

Certificates of Merit

Director George Brewster presented the District's Certificate of Merit to Benjamin Franklin Cooper, Operator-of-the-Month for June, and to Sue Wilber, Information Operator-of-the-Month for June, 1975, for outstanding service in the performance of their duties.

Consideration of Item Nos. 2 through 5 on the Consent Calendar

On motion of Director Gregory, seconded and unanimously carried, the following resolutions were adopted and/or actions taken:

The Minutes of the Special Meeting held June 26, 1975, and the Regular Meeting held July 2, 1975 were approved.

RESOLUTION NO. R-75-274

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 7, 22, 41, 59, 60, 62, 88, 94, 113, 149, 306 and 601, as described in report dated July 7, 1975 filed with the Secretary, be and the same are hereby ratified and approved.

RESOLUTION NO. R-75-275

RESOLVED, that the report dated July 7, 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 month of May, 1975, was ordered "Received and Filed".

Report of Surface Operations Committee and Adoption of Resolutions Regarding Agenda Item Nos. 6 through 17

On motion of Director Brewster, Chairman of the Surface Operations-Advance Planning & Marketing Joint Committee, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-75-276

RESOLVED, that the report dated July 11, 1975, a copy of which is filed with the Secretary, be and

the same is hereby adopted, and Requisition No. 7300-163 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the District's paper towel requirements for a one-year period commencing August 6, 1975, with option for one additional year upon mutual agreement, at an estimated cost of \$17,000; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-277

RESOLVED, that the report dated July 10, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 3100-1280 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 miscellaneous print shop equipment at an estimated cost of \$32,000, with this project funded in part under UMTA Capital Grant Project No. CA-03-0090; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-278

RESOLVED, that the report dated July 9, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 9500-003 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the renovation of and addition to the Transportation Building at Division 15 at an estimated cost of \$55,000; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-279

RESOLVED, that the report dated July 10, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 7300-175 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the purchase of brake blocks for a one-year period and for a second year at the option of the District, at an estimated cost of \$100,000 per year; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-280

RESOLVED, that the report dated July 10, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the bids received under Bid No. 6-7626 be and the same are hereby rejected, together with authorization of the Purchasing Agent to issue revised specifications and to call for bids covering the purchase of metal name badges for District employees; form of bid requirements and revised specifications subject to approval of the General Counsel.

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute a contract with the lowest responsible bidder; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-281

RESOLVED, that the report dated July 7, 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 J & J Equipment Company, 425 South Pine Street, San Gabriel, the lowest responsible bidder under Bid No. 6-7525, as indicated on the Abstract of Bid attached to these Minutes as Exhibit 1, covering the purchase of metal lockers for Division 9 at a cost of \$13,193, including sales tax, which purchase is funded in part by UMTA Capital Grant Project No. CA-03-0034; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-282

RESOLVED, that the report dated July 9, 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 Madison Industries, 1900 East 64th Street, Los Angeles, the lowest responsible bidder under Bid No. 7-7507, as indicated on the Abstract of Bid attached to these Minutes as Exhibit 2, covering the purchase and installation of steel frame canopy structures at Division's 6 and 15 at an estimated cost of \$15,650, including sales tax; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-283

RESOLVED, that the report dated July 7, 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 extension with All-American Uniform Rental Company, Inc., 3680 North Tyler Avenue, El Monte, covering the District's dry cleaning and laundering requirements for a one-year period commencing August 18, 1975 at an estimated cost of \$36,000; form of contract extension subject to approval of the General Counsel.

RESOLUTION NO. R-75-284

WHEREAS, the Surface Operations-Advance Planning & Marketing Joint Committee considered the report dated July 9, 1975, a copy of which is filed with the Secretary, together with the testimony of Mr. J. L. Bernoudy of Marvel Electric who had submitted a bid which was rejected as being unresponsive, and recommended that all bids be rejected under Bid No. 7-7502, and that the Purchasing Agent be authorized to re-issue a call for bids covering the installation of emergency engine generator sets at ten operating divisions;

NOW, THEREFORE BE IT RESOLVED, that all bids received under Bid No. 7-7502 be and the same are hereby rejected in their entirety, and the Purchasing Agent be and he hereby is authorized to issue a call for bids covering the installation of emergency engine generator sets at ten operating divisions at an estimated cost of \$125,000, the cost of which is funded in part under UMTA Capital Grant Project No. CA-03-0090; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-285

RESOLVED, that the report dated July 10, 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 contracts with Huntington Desk Company, 1015 South Baldwin, Arcadia and United Desk Company, 1200 South Olive, Los Angeles, the lowest bidders under Bid No. 7-7509, as indicated in the Abstract of Bid attached to these Minutes as Exhibit 3, covering the purchase of office furniture for

) Division 9, at a total cost of \$15,613.28, including sales tax, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0034; form of contracts subject to approval of the General Counsel.

RESOLUTION NO. R-75-286

RESOLVED, that the report dated July 9, 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 Delta Lithograph Company, 14731 Califa Street, Van Nuys, the lowest responsible bidder under Bid No. 7-7507-A, as indicated on the Abstract of Bid attached to these Minutes as Exhibit 4, covering the printing of 3,000,000 timetables at an estimated cost of \$40,000, including sales tax; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-287

RESOLVED, that the report dated July 11, 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 contracts with Dynamic Controls Corporation, South Windsor, Connecticut and with Dyniman, Incorporated, Costa Mesa, California, to develop, manufacture and install five passenger counting systems each, in ten District buses, at a combined cost not to exceed \$94,255; form of contracts subject to approval of the General Counsel.

Report of Advance Planning & Marketing Committee, Adoption of Resolutions Regarding Agenda Item Nos. 18 through 22, and Appearance of Mrs. Patricia Rostker, Pasadena Urban Coalition

Mrs. Patricia Rostker, Action Chairperson of the Transportation Committee, Pasadena Urban Coalition, briefly addressed the Board regarding Agenda Item No. 18, the San Gabriel Valley Improvement Program. Mrs. Rostker stated that the Pasadena Urban Coalition was formed two years ago to assist the RTD in solving the transit problems in the northeast San Gabriel Valley.

) The plan proposed is a tremendous improvement over existing services, but Mrs. Rostker suggested some changes in the plan, particularly concerning Line 31 and improved east-west transit service. A booklet on public transportation developed by the Pasadena Urban Coalition was distributed to the Board, with 20,000 copies printed to be distributed in the Pasadena area.

On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO R-75-288

RESOLVED, that the final report of Wilbur Smith Associates regarding the San Gabriel Valley Transit Improvement Plan, 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 the new and improved services in the San Gabriel Valley on or about January 1, 1976; subject to the approval of the Consulting Engineer.

RESOLUTION NO. R-75-289

RESOLVED, that the report dated July 9, 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 on behalf of the District to enter into agreements to lease necessary park-ride lots in connection with the Santa Monica Freeway Preferential Lane Project, at a price not to exceed \$5 per month per space, or a prorata thereof; form of agreements subject to approval of the General Counsel.

RESOLUTION NO. R-75-290

RESOLVED, that the report dated July 9, 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 on behalf of the District to enter into contracts covering transit planning consultant services for the remainder

) of Fiscal Year 1976 from August 1, 1975, with Wilbur Smith & Associates in an amount not to exceed \$200,000, and with Centers for Study in the amount not to exceed \$100,000; form of contracts subject to approval of the General Counsel.

RESOLUTION NO. R-75-291

RESOLVED, that the report dated July 15, 1975, relative to the implementation of a program to review night service on all district lines, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to schedule community meetings in the areas that could be affected by the elimination of night service, with the first phase of said program to include lines listed on said July 15, 1975 report, a copy of which is attached to these Minutes as Exhibit 5.

RESOLUTION NO. R-75-292

RESOLVED, that the report dated July 10, 1975, a copy of which is filed with the Secretary, relative to the District's need to receive proposals from outside firms to prepare technical reports required by UMTA and SCAG which are essential for preparation of a capital grant application for preliminary engineering for a rapid transit starter project, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to call for proposals from outside firms covering the preparations of these technical reports; form of Request for Proposal subject to approval of the General Counsel.

Report of Finance Committee and Adoption of Resolutions Regarding
Agenda Item Nos. 23 through 26

After discussion, on motion of Director Price, Vice-Chairman of the Finance Committee, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-75-293

CERTIFICATION
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Findings of Public Hearing held June 18, 1975 at 1:00 p.m. in connection with the Southern California Rapid Transit District's application for an operating assistance grant to the Urban Mass Transportation Administration for Fiscal Year 1976.

Byron E. Cook, President of the
Southern California Rapid Transit District

HEREBY CERTIFIES THAT, in the development of this application for a Mass Transportation Operating Assistance Grant under the Urban Mass Transportation Act of 1964, as amended, it:

1. Has afforded adequate opportunity for public hearings pursuant to adequate prior notice, and has held such hearing, in accordance with the requirements set forth by the Urban Mass Transportation Administration.
2. Has considered the economic and social effects of this proposed project and its impact on the environment, including requirements under the Clean Air Act, the Federal Water Pollution Control Act and other applicable Federal environmental statutes, and its consistency with goals and objectives of such urban planning as has been promulgated by the community.
3. Has found that this proposed project is consistent with official plans for the comprehensive development of the urban area.
4. Has found that the project is made in the best overall public interest taking into consideration the need for fast, safe and efficient transportation, public services, and conservation of environment and natural resources and the cost of eliminating or minimizing any adverse effects.

RESOLUTION NO. R-75-294

RESOLVED, that Resolution No. R-74-16 (Revised) adopted February 19, 1974, Resolution No. R-74-71 adopted February 19, 1974, Resolution No. R-74-91 adopted March 4, 1974 and Resolution No. R-74-112 adopted March 19, 1974, be and the same are hereby revised to include the addition of the following two paragraphs to each of the aforementioned resolutions:

- "4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager be and he hereby is authorized to execute all other necessary documents and contracts in connection with said application filed with the U. S. Department of Transportation, Urban Mass Transportation Administration."

RESOLUTION NO. R-75-295

RESOLVED, that the reports dated July 10, 1975 and July 16, 1975, and the Certified Copy of Borrowing Resolution required by Lloyds Bank, copies of which are filed with the Secretary be and the same are hereby adopted, and the General Manager be and he hereby is authorized to open a Five Million Dollar (\$5,000,000.00) line of credit with Lloyds Bank of California for the District for a period ending not later than June 30, 1976; with the form of all notes to be executed by the General Manager subject to approval of the Treasurer and the General Counsel;

RESOLVED FURTHER, that all line of credit notes up to Three Million Dollars (\$3,000,000.00) shall have the approval of the Purchasing Committee under the provision of Section 8.3 (B) (4) of the Rules and Regulations prior to their execution, and all line of credit notes over Three Million Dollars (\$3,000,000.00) shall be subject to approval of the Board of Directors prior to their execution.

RESOLUTION NO. R-75-296

RESOLVED, that the report dated July 11, 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 and file the application attached to the aforementioned report and forward said application to the Southern California Association of Governments, the State Transportation Board and the State Highway Commission, via the California Department of Transportation, with said application requesting that the entire balance of the State's share of Article 26 (Proposition 5) funds allocated to the Los Angeles County area for the Fiscal Year 1975-1976, together with all such funds for the succeeding fiscal years to and including Fiscal Year 1980-1981, be held in reserve for subsequent use in the design and construction of this region's rapid transit starter; form of application subject to approval of the General Counsel.

) Report of the Personnel Committee and Adoption of Resolutions
Regarding Agenda Item Nos. 27, 28 and 30

After discussion, on motion of Director Gregory, Chairman of the Personnel Committee, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-75-297

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as Amended.

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

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

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

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

1. That the General Manager is authorized to execute and file an application on behalf of the Southern California Rapid Transit District with the U. S. Department of Transportation for a Managerial Training Grant to send one employee to the Fall, 1975 Session of the Professional Program in Urban Transportation to be held by the Transportation Research Institute of Carnegie-Mellon University in Pittsburgh, Pennsylvania, during the period September 8 to October 20, 1975, with said application requesting seventy-five percent (75%) funding of all costs by the U.S. Department of Transportation.

2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Jack R. Gilstrap, General Manager, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager be and he hereby is authorized to execute all other necessary documents and contracts in connection with said grant application filed with the U.S. Department of Transportation, Urban Mass Transportation Administration.

RESOLUTION NO. R-75-298

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as Amended.

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

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

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

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

1. That the General Manager is authorized to execute and file an application on behalf of the Southern California Rapid Transit District with the U.S. Department of Transportation to send one employee to a Department of Transportation sponsored management seminar to be conducted by the Center for Continuing Education of Northeastern University, Weston, Massachusetts, to be conducted during the periods September 7 through 19, 1975 and January 4 through 16, 1976, with said application requesting seventy-five percent (75%) funding of all costs by the U.S. Department of Transportation.
2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Jack R. Gilstrap, General Manager, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager be and he hereby is authorized to execute all other necessary documents and contracts in connection with said grant application filed with the U.S. Department of Transportation, Urban Mass Transportation Administration.

RESOLUTION NO. R-75-299

RESOLVED, that the report dated July 11, 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 amend the Non-Contract Classification and Salary Plan to include the following eight positions, effective July 16, 1975:

Surface Planning Section:

Three positions of Assistant Surface Planning-
Grade 11

(\$1,419-\$1,756/mo.)

) One position of Transportation Planning Analyst II-
Grade 10

(\$1,344-\$1,664/mo.)

One position of Transportation Planning Analyst I-
Grade 8

(\$1,208-\$1,496/mo.)

Advance Planning Section:

One position of Associate Economic Analyst -
Grade 15

(\$1,733-\$2,145/mo.)

One position of Assistant Advance Planner -
Grade 13

(\$1,556-\$1,928/mo.)

Technical Library

One position of Research Assistant - Grade 7

(\$1,145-\$1,419/mo.)

Board of Directors Recessed in Executive Session at 1:38 p.m.

On motion of Director Gregory, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:38 p.m. to consider personnel matters.

The Board reconvened at 2:33 p.m. with Directors Brewster, Cook, Gregory, Neusom, Price and Takei responding to Roll Call. Directors Carter, Eyraud, Gibbs, Schabarum and Ward were absent from the meeting.

Approval of Non-Contract Salary Increase

On motion of Director Gregory, Chairman of the Personnel Committee, seconded and unanimously carried, the following resolution was adopted:

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RESOLUTION NO. R-75-300

RESOLVED, that an across-the-board salary increase in the amount of 6.9% be and the same is hereby approved for all non-contract employees of the District, except the General Manager, effective July 1, 1975;

RESOLVED FURTHER, that the annual salary of the General Manager be and the same is hereby established at \$50,000, effective July 1, 1975.

Director Special Items

Director Gregory distributed copies of her report dated July 15, 1975, a copy of which is filed with the Secretary, reporting that the APTA Minority Affairs Committee, on which committee she serves as the District's representative, will be meeting in Los Angeles July 24-25, with the District as the host agency. She stated it was an information item for the Board with no action required.

Adoption of Resolution Opposing Assembly Bill 1246

General Manager Gilstrap reported that Assembly Bill 1246 is not in the best interests for improvement of public transportation in the Los Angeles area, and that efforts have been made with the authors to correct some of the problems. However, the bill will be heard on the Senate side and, after consulting with and receiving the approval of the General Counsel, it might be appropriate for the Board to go on record opposing the legislation so that the District could work with the City, County and others to urge amendments to the legislation.

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

RESOLUTION NO. R-75-301

Assembly Bill 1246, which is presently before the Legislature in Sacramento, would bring about a drastic revision in the delegation of responsibilities for rapid transit in Los Angeles County. If AB 1246 should become law, it would result in a fragmentation and unnecessary duplication of transit services in the county and would subvert the purposes for which the Southern California Rapid Transit District was created, namely, "To provide the needed comprehensive mass rapid transit system" in the Southern California area.

Further, it is evident that the approach proposed by AB 1246 would precipitate an unreasonable delay in the implementation of an effective rapid transit system in Los Angeles County at the precise time when prompt, decisive action is imperative. In addition, AB 1246 creates yet another level of bureaucracy and lessens local government's control of the transportation system.

Further, AB 1246 provides no new funding sources to solve the financing problems confronting public transit operators.

BE IT, THEREFORE, RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby expresses its opposition to Assembly Bill 1246 as being detrimental to the District and obstructive to the purposes for which it was created.

BE IT FURTHER RESOLVED, that the Staff of the RTD disseminate this resolution to appropriate levels of government and furnish all necessary information to interested officials, persons and groups.

Director Neusom left the meeting at 2:45 p.m., leaving the Board without a quorum.

Director Brewster inquired if a reply was being prepared to a recent request received from the City of Lawndale, and General Manager Gilstrap stated that a reply was being prepared.

) Discussion of Agenda Information Item "B" - Progress Report on Meeting with Cities Relative to the Cerritos-Mid Cities Improvement Program

Copies of the report dated July 14, 1975, a copy of which is filed with the Secretary, were distributed regarding a meeting which had been held on July 14 with cities for the purpose of discussing the Mid-Cities bus improvement program and the differences of opinion with the City of Norwalk.

Manager of Planning & Marketing George McDonald reported that most of the problems had been resolved except a proposed routing along Studebaker Road (Route C-11) which had been recommended by the consultant and the RTD staff. Mr. McDonald stated that the staff is presenting three alternates for consideration; namely:

1. Proceed in accordance with the recommendation of the consultant and RTD staff (which has the concurrence of the cities, except Norwalk);
2. Accede to the suggestions of the City of Norwalk, with the possibility of other cities removing their endorsement; or
3. Operate the C-11 route along Studebaker Road stopping at places only where there were transfers.

Mr. John Jontig, Transportation Manager, City of Norwalk, appeared before the Board and read Norwalk Mayor Pete Fogarty's letter dated July 16, 1975, a copy of which is filed with the Secretary.

The Mayor's letter reviewed the issues, reported on the number of meetings which had been held, that some areas of disagreement with the City of Norwalk had been resolved, and invited the Board to meet with the City Council on the evening of Monday, July 21 to discuss the unresolved matters.

