

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 21, 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 July 21, 1970, at which time President Herbert H. Krauch called the meeting to order.

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

The Minutes of the Regular Meeting held June 23, 1970 were approved.

Temporary Route Diversions

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

RESOLUTION NO. R-70-162

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 9, 10, 12, 58, 59, 113 and 134, as described in report dated July 13, 1970 filed with the Secretary be and the same are hereby ratified and approved.

National Transportation Center - Approval of Participation in Super Bus Project

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that the Committee this morning considered and concurred in General Manager Samuel E. Nelson's report dated July 17, 1970 recommending that the General Manager be authorized to enter into an agreement with National Transportation Center, a non-profit corporation, of Pittsburgh, Pennsylvania, to make a local contribution in an amount not to exceed \$15,000.00 as part of an approved Urban Mass Transportation Administration demonstration project for high capacity uniform designed Super Bus, District participation to be subject to participation by five or more public transit companies; form of contract subject to approval of the General Counsel.

After a full discussion, on motion of Director Gleckman, seconded and unanimously carried, the following resolution was adopted.

RESOLUTION NO. R-70-163

SUPER BUS PROJECT -
NATIONAL TRANSPORTATION CENTER

WHEREAS, the Southern California Rapid Transit District is developing a system of mass public transportation for the Southern California region, and recognizes that any system of the future will include a large element of high capacity highway-based transit vehicles; and

WHEREAS, the District's program includes a public transportation link comprised of a roadway reserved or used preferentially for public transportation vehicles; and

WHEREAS, the District endorses and is engaged in programs to reduce atmospheric pollution by eliminating motor vehicle emissions;

NOW, THEREFORE, BE IT RESOLVED, that the Southern California Rapid Transit District endorses the proposal of the National Transportation Center to undertake a complete development cycle for a highway transit vehicle of greater passenger capacity than the presently available buses, employing advanced transportation technology, and with reduced engine and exhaust emissions;

RESOLVED FURTHER, that the Board of Directors of the District agrees to contribute the sum of fifteen thousand dollars (\$15,000.00) as part of the required local governmental share of the project of the National Transportation Center, a non-profit corporation, located in Pittsburgh, Pennsylvania, to organize and establish the economic, service, mechanical, and environmental requirements and specifications for such a high capacity motor vehicle, and to prepare preliminary design for such a motor vehicle as set forth in Draft 6 of the National Transportation Center proposal, entitled "The Super Bus Project," filed with the Secretary, if an approved demonstration project grant is authorized by the Urban Mass Transportation Administration of the United States Department of Transportation under the Urban Mass Transportation Act of 1964, as amended;

RESOLVED FURTHER, that the participation of the District in the project is subject to similar approval of five or more transit properties, including the District;

RESOLVED FURTHER, that the General Manager be and hereby is designated to serve as a member of the Vehicle Advisory Committee of the Project and, in the case of his absence, the Assistant General Manager for Engineering and/or the Assistant General Manager for Operations is hereby designated as his alternate;

RESOLVED FURTHER, that the United States Department of Transportation be requested to assure the District that when a pre-production demonstration fleet of vehicles is constructed, the District will have the right to purchase a minimum number of vehicles for service in the Southern California area;

RESOLVED FURTHER, that the General Manager is authorized to enter into an agreement with National Transportation Center in accordance with the provisions of the above mentioned Draft 6, entitled "The Super Bus Project;" form of agreement subject to approval of the General Counsel.

Changes of Bus Stop Zones

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

RESOLUTION NO. R-70-164

RESOLVED, that the report dated July 13, 1970 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

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

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 July 1, 1970, was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Report of Purchasing Agent - Report of Sale Orders & Sales of Surplus, Obsolete or Used Material, Supplies or Equipment, for period of April 1, 1970 through June 30, 1970

Pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent submitted Report of Sale Orders & Sales of Surplus, Obsolete or Used Material, Supplies or Equipment, for Period of April 1, 1970 through June 30, 1970, which Report was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Approval of Requisition No. 8400-183 - Construction of Nine (9) Local Cart Storage Buildings to be Located at Division Nos. 1, 2, 3, 5, 7, 8, 9, 12 & 13

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-70-165

WHEREAS, the Surface Operations Committee on July 20, 1970 and the Finance & Governmental Affairs Committee this morning considered General Manager Samuel B. Nelson's report dated July 16, 1970 recommending approval of Requisition No. 8400-183, covering the construction of nine local cart storage buildings at Division Nos. 1, 2, 3, 5, 7, 8, 9, 12 and 13, at an estimated total cost of \$20,000.00, in accordance with the bid requirements and specifications attached thereto, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations, subject to the prior approval of the Urban Mass Transportation Administration, and to award contract to the lowest responsible bidder or bidders; form of contract subject to approval of the General Counsel; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee concurred in General Manager Nelson's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 8400-183, covering the construction of nine local cart storage buildings at Division Nos. 1, 2, 3, 5, 7, 8, 9, 12 and 13, at an estimated total cost of \$20,000.00, in accordance 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. 8400-183, subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration, and to award contract therefor to the lowest responsible bidder or bidders; form of contract subject to approval of the General Counsel.

Amendment of Contract with Fred B. Burke, Governmental Relations Consultant, to Change Effective Date Thereof (Res. No. R-70-159 Adopted July 7, 1970)

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-70-166

WHEREAS, the Finance & Governmental Affairs Committee this morning considered and concurred in General Manager Samuel B. Nelson's report dated July 16, 1970 recommending that contract with Fred B. Burke, Governmental Relations Consultant, approved by Resolution No. R-70-159 on July 7, 1970, be amended to provide for an effective date of July 7, 1970 instead of August 1, 1970, since several important legislative matters had arisen during the past two weeks which necessitated the immediate use of Mr. Burke's services;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. R-70-159 adopted July 7, 1970 be and hereby is amended to read as follows:

"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

"Fred B. Burke covering his services as the District's Governmental Relations Consultant in Washington, D.C. on a month-to-month basis, effective as of July 7, 1970, at a monthly retainer fee of \$1,250.00, which would include all reasonable and necessary expenses incurred on behalf of the District, except for other expenses incurred at the request of the District and approved by the General Manager; form of contract subject to approval of the General Counsel."

Authorization of Purchasing Agent to Re-advertise for Bid
23 - 1947 GMC Model TDH-3610 Diesel Coaches, and
4 - 1946-1947 GMC Model TDH-4507 Diesel Coaches

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-70-167

WHEREAS, under Resolution No. R-69-20 adopted January 21, 1969 the Purchasing Agent issued invitations to bid on 154 surplus used GMC diesel coaches, as is - where is, less tires, in accordance with the Rules and Regulations; and

WHEREAS, of the group of 154 coaches, twenty-three (23) 1947 GMC Model TDH-3610 coaches, numbered:

6655 to 6663, inc.; 6666 to 6668, inc.;
6670, and 6672 to 6681, inc.,

and four (4) 1946-1947 GMC Model TDH-4507 coaches, numbered:

6953; 6959; 6960, and 6961

have not been sold; and

WHEREAS, the Surface Operations Committee on July 20, 1970 considered General Manager Samuel E. Nelson's report dated July 17, 1970 recommending that the Purchasing Agent be authorized to readvertise the above numbered surplus used coaches for sale, with no stated minimum bid amount; and with

waiver of Section 9.5 A 3 of the Rules and Regulations requiring a 60-day bidding time to permit a 30-day bidding time; and

WHEREAS, the Surface Operations Committee concurred in the General Manager's recommendation, with the exception of the waiving of the 60-day bid requirement under Section 9.5 A 3 of the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to re-advertise for bid the following surplus used diesel coaches, with no stated minimum bid amount, in accordance with the Rules and Regulations:

- 23 - 1947 GMC Model TDH-3610 coaches, numbered 6655 to 6663, inc.; 6666 to 6668, inc.; 6670, and 6672 to 6681, inc., and
- 4 - 1946-1947 GMC Model TDH-4507 coaches, numbered 6953; 6959; 6960 and 6961.

Simpson and Curtin, Transportation Engineers - Selection as Transit Planning Consultant in SCRTD-SCAG Transit Planning Study

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-70-168

WHEREAS, by Resolution No. R-70-50 adopted March 3, 1970 the General Manager was authorized to execute and file on behalf of the District a joint application between the District and the Southern California Association of Governments with the U. S. Department of Transportation under the Urban Mass Transportation Act of 1964, as Amended, for a Section 9 Technical Study Grant covering joint preparation of transit improvement and coordination plan and program for the Los Angeles Region, development of modal split model for continuing transit planning program and related work as required; and

WHEREAS, said Resolution No. R-70-50 was amended by Resolution No. R-70-128 adopted June 9,

1970 to authorize the General Manager to expend District services and funds to the amount of \$105,167.00 as its portion of the local share of the cost of the Technical Study as set forth in Section V, Proposed Project Budget, of the joint application filed with the U. S. Department of Transportation hereinabove described; and

WHEREAS, the District was advised by letter dated June 26, 1970 addressed to General Manager Nelson by Mr. C. C. Villarreal, Administrator of the Urban Mass Transportation Administration, that the joint application of SCRTD and SCAG had been approved in the maximum amount of \$267,333.00 (Project No. CAL-T9-13); and

WHEREAS, the Advance Planning & Engineering Committee on July 20, 1970 and the Finance & Governmental Affairs Committee on July 21, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated July 16, 1970 recommending that the firm of Simpson and Curtin, Transportation Engineers, be selected as the consultant to advise and develop study reports in connection with the Transit Improvement and Coordination Plan and Program for the Los Angeles region under said Technical Study Grant (CAL-T9-13) and the General Manager be authorized to negotiate and execute, jointly with the Southern California Association of Governments, a contract with Simpson and Curtin, Transportation Engineers, covering the services above described, at a cost not to exceed \$20,000.00, with form of contract subject to approval of the General Counsel and subject to the prior approval of the Urban Mass Transportation Administration;

NOW, THEREFORE, BE IT RESOLVED, that the selection of Simpson and Curtin, Transportation Engineers, as consultant to joint Southern California Rapid Transit District and Southern California Association of Governments to advise and develop study reports in connection with the said joint transit planning study;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to negotiate and execute, jointly with Southern California Association of Governments, a contract with Simpson and Curtin, Transportation Engineers, as Consultant, covering the above described services, at a cost not to exceed \$20,000.00; form of contract subject to

approval of the General Counsel and subject to the prior approval of the Urban Mass Transportation Administration.

Property Located at 3451-1/2 Santa Anita Avenue, El Monte, Adjoining Division No. 9, Authorization to Negotiate, in Conjunction with State of California, for Purchase of

Upon approval of the Directors present, consideration of authorization of the General Manager, in conjunction with the State of California, to enter into negotiations for the purchase of certain improved property adjoining the District's El Monte Division No. 9 was added to the Agenda.

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-70-169

WHEREAS, the Surface Operations Committee on July 20, 1970 and the Finance & Governmental Affairs Committee on July 21, 1970 considered General Manager Samuel B. Nelson's report dated July 17, 1970 recommending that the General Manager be authorized to obtain an appraisal of, and to enter into negotiations, in conjunction with the State of California, for the purchase of that certain improved property adjoining the District's El Monte Division No. 9, and that final form of purchase agreement be subject to approval of the General Counsel and purchase price subject to approval of the Board of Directors; and

WHEREAS, the said property is improved with a corrugated iron vented building approximately 50 ft. x 250 ft., asphalt exterior surface, fenced, with utilities, and having an irregular shape approximately 95 ft. x 325 ft., the only access to which is under a 15-foot easement over District property from Santa Anita Avenue; and

WHEREAS, said property is one of the parcels of property to be acquired as a part of the District's

Express Busway Project and, apart from that, constitutes a necessary part of future yard needs; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee concurred in the General Manager's recommendations, as more fully set forth in report dated July 17, 1970 filed with the Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to obtain an appraisal of, and to enter into negotiations, in conjunction with the State of California, for the purchase of that certain improved property adjoining the District El Monte Division No. 9, more particularly described as follows:

Parcel 1:

That portion of Lot 2, of Tract 883, in the City of El Monte, in the County of Los Angeles, State of California, as per map recorded in Book 18 page 39 of Maps, in the office of the County Recorder of said County, described as follows:

Commencing at the northeast corner of said lot; thence south along the east line of said lot, a distance of 53.20 feet; thence west parallel with the north line of said lot to the westerly line of said lot and the true point of beginning for this description; thence east parallel with the north line of said lot, a distance of 265.00 feet; thence south parallel with the east line of said lot, a distance of 95.00 feet to the northerly line of the land conveyed to W. W. McClure by deed recorded in Book 6296 page 314 of Deeds, records of said county; thence westerly along the northerly line of the land so conveyed, 295.53 feet, more or less, to the northwest corner thereof; thence northeasterly along the westerly line of said lot, a distance of 99.92 feet to the true point of beginning.

Parcel 2:

That portion of Lot 2, of Tract 883, in the City of El Monte, in the County of Los Angeles, State of California, as per map recorded in Book 18 page 39 of Maps, in the office of the County Recorder of said County, described as follows:

Beginning at the northeast corner of said lot; thence south along the east line of said lot, a distance of 68.20 feet; thence west parallel with the north line of said lot, 150 feet; thence south parallel with the east line of said lot, a distance of 80 feet to a point in the northerly line of the land conveyed to W. W. McClure by deed recorded in Book 6296 page 314, of Deeds, records of said county; thence westerly along the northerly line of the land, so conveyed 139.23 feet to a point on said northerly line, distant easterly thereon 345.53 feet from the northwest corner of said land described in said deed, being the true point of beginning of this description; thence westerly along said northerly line 50 feet; thence northerly parallel with said east line 80 feet; thence easterly parallel with said north line of said lot 50 feet to a line parallel with said east line of said lot, which passes through the true point of beginning thence southerly along said parallel line 80 feet to the true point of beginning;

form of final agreement subject to approval of the General Counsel, and purchase price subject to approval of the Board of Directors.

Board of Airport Commissioners of City of Los Angeles - Pledge
by SCRTD of Cooperation in Planning, Development, Construc-
tion and Operation of High-Speed Track Project Between
San Fernando Valley and Los Angeles International Airport

Director Topping, Chairman of the Advance Planning & Engineering Committee, reported that on July 8, 1970 the members of the Committee, with the exception of himself, met with the Board of Airport Commissioners of the City of Los Angeles with respect to the proposed high-speed transit line from the Los Angeles International Airport to the San Fernando Valley and, as a result of that meeting, the Board of Airport Commissioners adopted a resolution on July 8th pledging full cooperation with the Transit District in the development of the project.

Director Topping further reported that the Advance Planning & Engineering Committee met on July 20, 1970 and recommended adoption of a resolution pledging the District's cooperation with the Board of Airport Commissioners in the project.

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

RESOLUTION NO. R-70-170

WHEREAS, heretofore the United States Department of Transportation has indicated that a federal grant will be made to the Board of Airport Commissioners of the City of Los Angeles to study and consider the construction of a high-speed track project between the San Fernando Valley and the Los Angeles International Airport; and

WHEREAS, the Board of Airport Commissioners of the City of Los Angeles by Resolution No. 5830 adopted July 8, 1970,

"* * RESOLVED that the Board of Airport Commissioners will fully cooperate with the Southern California Rapid Transit District in

the development of a high-speed track project between San Fernando Valley and the Los Angeles International Airport area;"

and

WHEREAS, the resolution of the Board of Airport Commissioners recognizes that the District is experienced in the area of rapid transit;

NOW, THEREFORE, BE IT RESOLVED, that the Southern California Rapid Transit District will cooperate with the Board of Airport Commissioners of the City of Los Angeles in the planning, development, construction and operation of a track vehicle project as above described to insure the public that the project receives the benefit of the experience and capability of the District.

Rosemead, City of - Resolution No. 70-48 Adopted July 14, 1970
Calling for a Meeting of the City Selection Committee of
the Southern California Rapid Transit District to Fill
Purported Vacancy in District Board of Directors

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

SCRTD RESOLUTION NO. R-70-171

WHEREAS, on July 21, 1970 the District Executive Committee considered City of Rosemead Resolution No. 70-48 adopted July 14, 1970 by the City Council of said City, heretofore transmitted to the District and all of the cities in the District territory other than the City of Los Angeles; a copy of which Resolution is attached to these Minutes as Exhibit A; and

WHEREAS, the City of Rosemead Resolution No. 70-48 requested the Board of Directors of the Southern California Rapid Transit District to either call a meeting of the City Selection Committee to fill a purported vacancy on the Board of Directors or report to all members of the City Selection Committee why it has not done so; and

WHEREAS, the District Executive Committee considered a summary report of the law and documents dated July 20, 1970, entitled "Re: Law and Documents Relating to City of Rosemead Resolution No. 70-48 dated July 14, 1970 -- Summary," a copy of which is

attached to these Minutes as Exhibit B; and

WHEREAS, General Counsel Milton McKay had on July 14, 1970 furnished the City Attorney of the City of Rosemead with the following documents supporting the conclusion that no vacancy in the Board of Directors exists:

1. Legislative Counsel Opinion #8882, dated May 5, 1969, supplied by City of Burbank;
2. Statement In Support of A.B. 1794 by Assemblyman Mike Cullen, supplied by League of California Cities;
3. City of West Covina Resolution No. 4148;
4. City Selection Committee Groupings, Voting Strength and Membership Lists, dated August 19, 1969 and September 4, 1969;

copies of which documents are attached to these Minutes as Exhibits C-1 to C-4, inclusive; and

WHEREAS, the District Executive Committee recommended that Exhibit B and Exhibits C-1 to C-4, inclusive, hereinabove described, be forwarded to the

1. City Council of the City of Rosemead and to all of the cities in the District territory except the City of Los Angeles, and
2. League of California Cities, Los Angeles Division, since the League of California Cities represents all the cities as a quasi-governmental agency responsive to the cities in regard to the District law and, in particular, relating to the City Selection Committee and the provisions pertaining to the directors appointed by the City Selection Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Secretary be and she hereby is directed to transmit a certified copy of this resolution and the attached Exhibits to the:

1. City Council of the City of Rosemead, and to all of the cities in the Dis-

strict territory except the City of Los Angeles, and

2. League of California Cities, Los Angeles Division, for its consideration and recommendation, since the League of California Cities represents all the cities as a quasi-governmental agency responsive to the cities in regard to the District law and, in particular, relating to the directors appointed by the City Selection Committee.

Director Gleckman requested that the record show that he had abstained from voting on Resolution No. R-70-171 since he was directly involved.

Authorization of General Accounting Supervisor to Sign Warrants in Addition to Auditor or Assistant Auditor

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-70-172

RESOLVED, that the General Accounting Supervisor be and he hereby is authorized to sign warrants of the District in addition to the Auditor or Assistant Auditor who are presently authorized to sign in the place of the President or Vice-President of the Board of Directors.

Authorization to Sign Orders and Certificates

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-70-173

RESOLVED, that Herbert H. Krauch, President, Thomas G. Neusom, Vice-President, and Samuel B. Nelson, General Manager, H. L. Black, Treasurer,

J. L. Pujol, Assistant Treasurer, and W. Raridon, General Accounting Supervisor, of the Southern California Rapid Transit District (successor to Los Angeles Metropolitan Transit Authority), be and each of them is hereby authorized - acting alone - to sign orders to the Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 for withdrawals from the Construction Fund and any and all other funds wherein the Bank of America requires an order from an authorized person of the District to prepare a check against any such fund, and to sign as Authorized Officer any certificate, report, or other document which may be required by the Bank of America in support of any such order and which under the provisions of the said Trust Indenture must be signed by an Authorized Officer, and to sign such Certificates of Compliance with the provisions of the said Trust Indenture as may be requested by Bank of America; and to sign such Officer's Certificates as may be required by Bank of America National Trust and Savings Association pursuant to Section 4.08 of the Equipment Trust Agreement dated as of September 1, 1961 as supplemented by Equipment Trust Agreement dated as of January 1, 1963, and to sign such Certificates of Compliance with the provisions of the said Equipment Trust Agreement and Supplemental Equipment Trust Agreement as may be requested by Bank of America.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to appoint an engineer employed by the District to make and execute the certificate required by Section 5.10 (c) of the Trust Indenture dated as of January 1, 1958 in support of any direction to the Trustee for expenditures to be made from the Depreciation Reserve Fund.

Operating Report for Month of June, 1970

The Operating Report of the Month of June, 1970 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Appointment of Special Committee

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

RESOLUTION NO. R-70-174

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby appoints a Special Committee composed of Vice-President Thomas G. Neusom and Director Leonard S. Gleckman, together with General Manager Samuel E. Nelson or Assistant General Manager for Rapid Transit Development Jack R. Gilstrap, to represent the District in regard to the San Bernardino Express Busway Project Application, heretofore approved on February 3, 1970 by Resolution No. R-70-25, and to consult and confer:

1. In Washington, D. C. with representatives of the United States Department of Transportation and other federal officials as may be deemed appropriate, and
2. In Sacramento with representatives of the State Business and Transportation Agency and other state officials as may be deemed appropriate,

and report back to the Board of Directors at its next Regular Meeting to be held August 4, 1970.

Director Gleckman reported that it was suggested at the Finance & Governmental Affairs Committee meeting this morning that the remittance advice attached to each Director's monthly check in payment of a maximum of five meetings include also a record of the numerous meetings attended for which no compensation is paid. And the Secretary was so instructed.

