

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 7, 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 7, 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 and Douglas A. Newcomb were present. Directors A. J. Eyraud, Jr. and Norman Topping were absent.

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

Showing of Rohr Corporation Color Film of 12-Mile Air
Cushioned Linear Induction Line in Operation Outside
Paris, France

President Krauch announced that the next order of business would be the showing of a Rohr Corporation color film of the 12-mile air cushioned linear induction line in operation outside Paris, France.

President Krauch thereupon introduced to the meeting Mr. P. J. Iovin, Market Manager of Transportation Systems, Rohr Corporation, and Mr. Russell F. Thielman, Vice President and General Manager of Aerotrains Systems, Inc., a subsidiary of Rohr Corporation.

Mr. Thielman narrated the presentation, and each Director was furnished with a copy of the brochure, entitled "Aerotrains Tracked Air Cushion Vehicle, Aerotrains Systems, Inc. -- Tomorrow's Transportation -- Available Today." A copy of the brochure is filed with the Secretary.

Certificate of Merit

Director Compton presented the District's Certificate of Merit to Harold W. Pratt, Operator-of-the-Month for June, 1970 in recognition of the outstanding courtesy displayed by Mr. Pratt toward his passengers and the public.

Board of Directors Recessed in Executive Session at 10:40 a.m.

The Board of Directors recessed in Executive Session in the Conference Room at 10:40 a.m. to discuss personnel matters.

The Board Meeting was reconvened at 11:25 a.m., with

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 and Douglas A. Newcomb present.

No report was made to the meeting of any action taken in Executive Session.

Temporary Route Diversions

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

RESOLUTION NO. R-70-143

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 2, 15, 24, 33, 39, 57, 92, 113 and 177, as described in report dated June 29, 1970 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

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

RESOLUTION NO. R-70-144

RESOLVED, that the report dated June 29, 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. 441

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

RESOLUTION NO. R-70-145

RESOLVED, that Authorization For Expenditure No. 441, 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.

Approval of Third Revised Authorization For Expenditure
No. 416 - Inclusion of Purchase of 200 Buses and
200 Bus Radios

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-70-146

WHEREAS, on November 4, 1969 by Resolution No. R-69-245 the Board of Directors approved Second Revised Authorization For Expenditure No. 416, covering the purchase and installation of locked type fare boxes, cash vaults and auxiliary equipment necessary for the implementation of Exact Fare Program; engineering and construction of central cash counting room and local storage buildings required for Exact Fare Program, at a cost not to exceed \$994,250.00 (to be funded in part by a Capital Improvement Grant under the Urban Mass Transportation Act of 1964, as amended, in accordance with UMTA's letter of June 18, 1969); and

WHEREAS, by letter dated June 4, 1970 the Urban Mass Transportation Administration advised that the District's application for an amendment to capital grant Project No. CAL-UTG-24 had been approved in the maximum amount of \$5,550,600.00 to assist in the purchase of 200 buses and 200 two-way radios, increasing the total amount of the maximum Federal grant for the project to \$6,211,433.00, subject to certain conditions; and

WHEREAS, the Surface Operations Committee on July 6, 1970 and the Finance & Governmental Affairs Committee on July 7, 1970 considered General Manager Samuel B. Nelson's report dated July 2, 1970 recommending approval of Third Revised Authorization For Expenditure No. 416, which includes the purchase of 200 new 51-53 passenger air conditioned transit buses and of 200 two-way bus radios at an estimated total cost of \$8,655,500.00 in addition to the costs involved in the Exact Fare Program, or an over-all estimated total cost of \$9,649,750.00; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee concurred in General Manager Nelson's recommendation, as more particularly set forth in report dated July 2, 1970, a copy of which is attached to these Minutes as Exhibit 2;

NOW, THEREFORE, BE IT RESOLVED, that Third Revised Authorization For Expenditure No. 416, covering the purchase and installation of locked type fare boxes, cash vaults and auxiliary equipment necessary for the implementation of Exact Fare Program; engineering and construction of central cash counting room and local storage buildings for Exact Fare Program, and purchase of 200 buses and 200 bus radios, at a cost not to exceed \$9,649,750.00 (to be funded in part by a Capital Improvement Grant under the Urban Mass Transportation Act of 1964, as amended, in accordance with UMTA's letter of June 4, 1970), be and the same is hereby approved.

Pasadena Unified School District - Approval of Amendment No. 4 dated June 9, 1970 to Contract No. 0467

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-70-147

WHEREAS, the Surface Operations Committee on July 6, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated July 2, 1970 recommending approval of Amendment No. 4 dated June 9, 1970 to Contract No. 0467 between the Pasadena Unified School District of Los Angeles County and the District, as Contractor, extending the term of the contract from July 1, 1970 to June 30, 1971, said contract covering the use of school ticket books in lieu of cash fares for pupils of the School District transported by SCRTD; form of amendment subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District Amendment No. 4 dated June 9, 1970 to Contract No. 0467 between the Pasadena Unified School District of Los Angeles

County and the Southern California Rapid Transit District, as Contractor, covering the extension of the term of said Contract No. 0467 from July 1, 1970 to June 30, 1971; form of amendment subject to approval of the General Counsel.

Approval of Requisition No. 3399-143 - Purchase of 24 Small Transit Buses

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-70-148

WHEREAS, by Resolution No. R-70-99 adopted April 28, 1970 the General Manager was authorized to enter into negotiations with the City of Los Angeles, Central City Association, Community Redevelopment Agency and the County of Los Angeles for a contract providing for joint contributions toward the capital and operating costs of an experimental minibus operation for an approximately 14-month period commencing in November 1970 in accordance with the "Proposed Plan For An Experimental Minibus Operation in Los Angeles Central Business District," which was presented to the meeting and attached to the Minutes of April 28, 1970 as Exhibit 3; and

WHEREAS, the Surface Operations Committee on July 6, 1970 considered General Manager Samuel B. Nelson's report dated July 2, 1970 recommending that Requisition No. 3399-143, together with the bid requirements and specifications attached thereto, covering the purchase of 24 small transit type buses, at an estimated cost of \$480,000.00, be approved and the Purchasing Agent authorized to call for bids thereon in accordance with the Rules and Regulations; and

WHEREAS, the Surface Operations Committee recommended approval of said Requisition, subject, however, to amendment of the said bid requirements and specifications to include the following:

1. purchase of a minimum of 12 buses, with increments of 4 thereafter to a maximum of 24 buses;

2. consideration of innovative body design in the award of the bid, and
3. necessary wiring, etc. for the installation of 2-way radios;

and

WHEREAS, the Finance & Governmental Affairs Committee on July 7, 1970 considered General Manager Nelson's report dated July 2, 1970, together with the above described amendments to said bid requirements and specifications approved by the Surface Operations Committee, and further amended said bid requirements and specifications to include the following provisions:

1. delivery of said buses to begin within 7 months of date of award of contract therefor, and to be completed no later than 8 months after date of award of contract, and
2. award of bid subject to participation by all five agencies involved in the said Minibus Project; i.e., City of Los Angeles, County of Los Angeles, Community Redevelopment Agency, Central City Association, and the District;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3399-143, covering the purchase of 24 Small Transit Buses at an estimated cost of \$480,000.00, together with the bid requirements and specifications attached thereto amended as follows, be and the same is hereby approved:

1. purchase of a minimum of 12 buses, with increments of 4 thereafter to a maximum of 24 buses;
2. consideration of innovative body design in the award of the bid;
3. necessary wiring, etc. for the installation of 2-way radios;
4. delivery of said buses to begin within 7 months of date of award of contract therefor, and to be completed no later than 8 months after date of award of contract, and

5. award of bid subject to participation by all five agencies involved in the hereinabove mentioned Minibus Project; i.e., City of Los Angeles, County of Los Angeles, Community Redevelopment Agency, Central City Association, and the District;

and

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to call for bids in accordance with the bid requirements and specifications amended as hereinabove set forth and attached to said Requisition No. 3399-143, a copy of which is attached to these Minutes as Exhibit 3.

Approval of Requisition No. 8400-180 - Purchase of Three (3)
Coin Handling Conveyors for Central Cash Counting
Building

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-70-149

WHEREAS, the Surface Operations Committee on July 6, 1970 and the Finance & Governmental Affairs Committee on July 7, 1970 considered General Manager Samuel B. Nelson's report dated July 3, 1970 recommending approval of Requisition No. 8400-180, covering the purchase of three (3) coin handling conveyors for the Central Cash Counting Building, at a total estimated cost of \$4,200.00, 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; 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. 8400-180, covering the purchase of three (3) coin handling conveyors for the Central Cash Counting Building, at a total estimated cost of \$4,200.00, 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. 8400-180, 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; form of contract subject to approval of the General Counsel.

Alan M. Voorhees & Associates, Inc., Consultant - Joint
SCRTD-SCAG Transit Planning Study to Develop Modal
Split Model

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-70-150

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 6, 1970 and the Finance & Governmental Affairs Committee on July 7, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated July 3, 1970 recommending that the firm of Alan M. Voorhees & Associates, Inc. be selected as the consultant to perform the Modal Split Model Study under said Technical Study Grant (CAL-T9-13) and that the General Manager be authorized to negotiate and execute, jointly with the Southern California Association of Governments, a contract with Alan M. Voorhees & Associates, Inc. covering the development of the Modal Split Model study at a cost not to exceed \$80,000.00, with form of contract subject to approval of the General Counsel and subject to the prior approval of the Urban Mass Transportation Administration; a copy of General Manager Nelson's report dated July 3, 1970 is filed with the Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the selection of the firm of Alan M. Voorhees, Inc. as consultant to joint Southern California Rapid Transit District and Southern California Association of Governments transit planning study for the purpose of development of a modal split model be and hereby is approved;

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 Alan M. Voorhees & Associates, Inc., Consultant, covering the development of a modal split model, at a total cost not to exceed \$80,000.00, subject, however, to the prior approval of the Urban Mass Transportation Administration; form of contract subject to approval of the General Counsel.

Knickerbocker Tours, Inc., Lessee - Hollywood Bowl and
Sheraton Universal Hotel Shuttle Bus Rental Agreement

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-70-151

WHEREAS, the Surface Operations Committee on July 6, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated July 3, 1970 recommending that he be authorized to execute on behalf of the District an agreement with Knickerbocker Tours, Inc., Lessee, providing for the leasing of buses to be operated in shuttle service between the Sheraton Universal Hotel and the Hollywood Bowl during the 1970 Hollywood Bowl Concert Season commencing July 7, 1970; form of agreement subject to approval of General Counsel Milton McKay;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement between Southern California Rapid Transit District, Lessor, and Knickerbocker Tours, Inc., Lessee, providing for the leasing of buses to be operated in shuttle service between the Sheraton Hotel and the Hollywood Bowl during the 1970 Hollywood Bowl Concert Season commencing July 7, 1970; form of agreement subject to approval of the General Counsel.

Transit Casualty Company - Bodily Injury and Property Damage
Claims Against District

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-70-152

WHEREAS, the Board of Directors of the Southern California Rapid Transit District on May 21, 1968 adopted certain preambles and resolutions under the title of "Transit Casualty Company - Bodily Injury and Property Damage Claims Against District;"

NOW, THEREFORE, BE IT RESOLVED, that said preambles and resolutions adopted under the aforesaid title be and hereby are rescinded; and

WHEREAS, the Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) covenanted in Section 1013 of the Trust Indenture dated January 1, 1958 to obtain insurance against liability and property damage from a responsible insurance company; and

WHEREAS, by reason of a past resolution of the Members of the Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) and by reason of contract, this District is insured for such risks under a General Comprehensive Liability policy issued by Transit Casualty Company; and

WHEREAS, under the terms and provisions of said policy, Transit Casualty Company is required to investigate, process, handle and dispose of claims against this District for bodily injury and property damage, and to handle all litigation arising out of such claims and, in connection therewith, to file and verify pleadings, to testify, and to accept Writs of Summons, Subpoena or Subpoena Duces Tecum on behalf of and in the name of the District; and

WHEREAS, the law permits this Board of Directors to appoint Agents with authority to do and perform such acts for and on behalf of the District;

NOW, THEREFORE, BE IT RESOLVED, that George P. Gurley, Regional Claims Manager, Carl Hutchins, Jr., Branch Claims Manager, and John Hubbard, Assistant to Branch Claims Manager, of Transit Casualty Company, be and hereby are appointed as Agents of this District for the purpose of and with the authority to sign, verify and file any and all pleadings in the name of and on behalf of the District, and to accept service of any and all Writs of Summons, Subpoena or Subpoena Duces Tecum and, by and through such persons as they or Transit Casualty Company may select, to investigate, process, handle, settle, litigate or otherwise dispose of bodily injury and property damage claims against the District in accordance with the provisions of the above mentioned liability insurance policy, and that said George P. Gurley, Carl Hutchins, Jr. and John Hubbard, or any other agent or employee of Transit Casualty Company shall not be entitled to any compensation from the District for the performance of any of the acts herein authorized.

Small Claims Court - Appointment of Representatives

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-70-153

RESOLVED, that the resolution adopted by the Southern California Rapid Transit District on March 18, 1969, under the heading "Small Claims Court - Appointment of Representatives," be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that H. L. Black, J. L. Pujol, W. Raridon, John Hubbard, Carl Hutchins, Jr. and Richard C. Ross are hereby appointed to represent the District in the Small Claims Courts of Los Angeles, Orange, San Bernardino and Riverside Counties;

RESOLVED FURTHER, that said persons are hereby authorized to do all things necessary and lawful to prosecute claims in said courts on behalf of the District and to do all things necessary and lawful to defend the District against claims filed in the said courts;

RESOLVED FURTHER, that Virginia L. Rees, Secretary of the District, be and she is hereby authorized and empowered to accept service of process issued by said court for and on behalf of the District;

RESOLVED FURTHER, that Virginia L. Rees, Secretary of the District, be and she is hereby authorized to sign and/or verify, on behalf of the District, claims against public agencies and/or public officers.

The Forum - Authorization to Negotiate a Contract Providing for Expedited Service on Line No. 5 from Downtown Los Angeles to The Forum

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-70-154

WHEREAS, the Surface Operations Committee on July 6, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated July 3, 1970 recommending that he be authorized to negotiate a contract with The Forum providing for the assumption by The Forum of any operating deficit due to the District providing expedited service on Line No. 5 from downtown Los Angeles to The Forum during circus matinee performances commencing July 28, 1970; form of contract subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to negotiate a contract on behalf of the Southern California Rapid Transit District with The Forum providing for the assumption by The Forum of any operating deficit due to the District providing expedited service on Line No. 5 from downtown Los Angeles to The Forum during circus matinee performances commencing July 28, 1970; form of contract subject to approval of the General Counsel.

Public Employees' Retirement System - Contract for Actuarial Valuation as of September 1, 1970 of SCRTD Non-Contract Employees' Retirement Income Plan

After discussion, on motion of Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-155

WHEREAS, the Personnel & Administrative Procedures Committee on July 6, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated July 3, 1970 recommending that the General Manager be authorized to enter into a contract with the Public Employees' Retirement System for an actuarial valuation as of September 1, 1970 of the SCRTD Non-Contract Employees' Retirement Income Plan as to participation by its members in the Public Employees' Retirement System, at an estimated contract price of \$500.00; form of contract subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the Gen-

eral Manager be and he hereby is authorized to execute on behalf of the District a contract between the Public Employees' Retirement System and the Southern California Rapid Transit District for an actuarial valuation as of September 1, 1970 of the SCRTD Non-Contract Employees' Retirement Income Plan as to participation by its members in the Public Employees' Retirement System, at an estimated contract price of \$500.00; form of contract subject to approval of the General Counsel.

Approval of Accounting Procedures and Carcard Rate Modifications Relating to Metromedia Contract

Director Macke, Chairman of the Public Information & Marketing Committee, reported that the Committee for the last six months had been reviewing the District's advertising contract with Metromedia, Inc.; that the Staff had made an internal audit of Metromedia's procedures thereunder and had submitted certain recommendations relating thereto, as set forth in the "Public Information & Marketing Committee Report, Subject: Committee study report and recommendation re Metromedia Contract," dated July 1, 1970, a copy of which is attached to these Minutes as Exhibit 4.

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

RESOLUTION NO. R-70-156

RESOLVED, that the accounting procedures under the District's advertising contract dated June 17, 1968 with Metromedia, Inc., as discussed at this meeting and as more particularly set forth in Exhibit 4 attached to these Minutes, be and the same are hereby approved;

RESOLVED FURTHER, that the General Manager be and he hereby is directed to transmit said accounting procedures to Metromedia, Inc., with advice that Metromedia's failure to implement and follow said

procedures will be viewed by the District as non-compliance with the terms of said contract dated June 17, 1968 and, therefore, grounds for cancellation.

After further discussion, on motion of Director Macke, Chairman of the Public Information & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-157

RESOLVED, that the following adjustments in rates under the advertising contract dated June 17, 1968 with Metromedia, Inc. be and hereby are approved for a six-month period ending December 31, 1970:

1. Bus-O-Rama panel rate reduced from \$60.00 per panel to \$30.00, but that reduced rate be offered only on a space available basis whereby an advertiser willing to pay full rate can pre-empt the space from a reduced rate purchaser, and
2. Basic Inside Bus Plan, whereby an advertiser purchases and utilizes the total interior space within the vehicle for advertisement of his products at a cost of \$30.00 per vehicle per month, with no continuity discount allowed.

Receipt and Filing of Letter dated June 23, 1970 addressed to General Manager by W. E. Hurd, Assistant Administrator of Urban Mass Transportation Administration, Approving Award of Contract to The Flixible Company for 200 Buses

General Manager Nelson reported to the meeting that General Counsel McKay had advised that letter dated June 23, 1970 addressed to him as General Manager by W. E. Hurd, Assistant Administrator of Urban Mass Transportation Administration, approving award of contract by this Board of Directors on June 23,

1970 to The Flxible Company for 200 buses, in accordance with Section 19 of the specifications therefor, should be "Received and Filed."

And General Manager Nelson thereupon read into the record the following statement with respect to the 200 buses:

"These bid buses conform to the specifications and comply as to both gross weight and weight on the axle of federal, state and local law. The District records so establish, and UMTA was so advised by the District. In so advising UMTA, the District stated further that under 'planned operating conditions and use' the buses will also conform to applicable federal, state, and local law, since the planned operating conditions and use of the bid buses will be controlled by the District's Transportation Department to assure that a lawful operation is secured and maintained after the buses are received. Additional flexibility in bus assignments under the planned operating conditions and use will be available if the state weight law is amended to increase the weight permitted on the rear axle, and, similarly, if the federal highway act is amended so greater flexibility in bus assignments will be available in the use of the Interstate System. In addition to the law changes as above described, necessary variances from the requirements can be requested from appropriate governmental agencies if deemed useful."

After discussion, on motion of Director Gleckman, seconded and unanimously carried, letter dated June 23, 1970 addressed to Samuel B. Nelson, General Manager, by W. B. Hurd, Assistant Administrator of Urban Mass Transportation Administration approving award of contract to The Flxible Company for 200 buses was ordered "Received and Filed." A copy of the letter dated June 23, 1970 is attached to these Minutes as Exhibit 5.

California Assembly Rules Committee - Approval of Agreement
for Participation by District in Steam Powered Engine
Bus Demonstration Project

Upon approval of the nine Directors present, consideration of authorization of the General Manager to execute on behalf of the District an agreement with the California Assembly Rules Committee for participation in the Steam Powered Engine Bus Demonstration Project 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-70-158

WHEREAS, by Resolution No. R-70-27 adopted February 3, 1970 the General Manager was authorized to communicate to the California State Assembly Transportation Committee and the Urban Mass Transportation Administration the desire of the District to be a participant in the Assembly Transportation Committee's application to the Urban Mass Transportation Administration for a federal demonstration grant to develop and test steam engines for public transit bus operation in California, at an estimated cost to the District of \$50,000.00; and

WHEREAS, by letter dated May 12, 1970 addressed to General Manager Samuel B. Nelson by Eugene A. Chappie, Chairman of the California Assembly Rules Committee, the District was advised that the U. S. Urban Mass Transportation Administration had granted the request of the California Assembly Rules Committee that the District be included in the California Steam Bus Demonstration Project; and

WHEREAS, the Surface Operations Committee on July 6, 1970 and the Finance & Governmental Affairs Committee on July 7, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated July 2, 1970 recommending that the General Manager be authorized to execute on behalf of the District a contract between the Southern California Rapid

Transit District and the California Assembly Rules Committee, substantially in the form submitted to the Committee, covering participation in the California Steam Bus Demonstration Project, to be financed in part by a demonstration grant of the Urban Mass Transportation Administration; form of agreement subject to approval of the General 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 California Assembly Rules Committee and the Southern California Rapid Transit District providing for participation by the District in the California Steam Bus Demonstration Project, which is to be financed in part by a demonstration grant of the Urban Mass Transportation Administration, at an estimated cost to the District of \$50,000.00; form of agreement subject to approval of the General Counsel.

Fred B. Burke - Approval of Contract for Services as a
Governmental Relations Consultant in Washington, D.C.

Upon approval of the nine Directors present, consideration of authorization of the General Manager to execute on behalf of the District a contract with Fred B. Burke for services as a governmental relations consultant was added to the Agenda.

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

RESOLUTION NO. R-70-159

WHEREAS, the Personnel & Administrative Procedures Committee on July 6, 1970 and the Finance & Governmental Affairs Committee on July 7, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated July 3, 1970 recommending that Mr. Fred B. Burke be retained as the District's Governmental Relations Consultant in Washington, D.C. on a month-to-month basis, effective as of August 1, 1970, at a monthly retainer fee of \$1,250.00, which would include all reasonable and