

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 21, 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 1:00 p.m. on May 21, 1975, at which time President Byron E. Cook called the meeting to order.

Directors George W. Brewster, Byron E. Cook, Donald H. Gibbs, Adelina Gregory, Jay B. Price, Pete Schabarum and George Takei responded to Roll Call. Directors Victor M. Carter, A. J. Eyraud, Jr., Thomas G. Neusom and Baxter Ward were absent from the meeting.

Also present were General Manager Jack R. Gilstrap; Assistant General Manager for Administration Jack Stubbs; Manager of Operations George W. Heinle; General Counsel Richard T. Powers; Treasurer-Auditor-Controller Joe Scatchard; Manager of Planning & Marketing George L. McDonald; Manager of Rapid Transit Richard Gallagher; Secretary Richard K. Kissick, and the public.

Certificates of Merit

Director Donald H. Gibbs presented the District's Certificate of Merit to Hugh Oscar Van Patten, Operator-of-the-Month for April, 1975, and to Jeanette Sprowls, Information Operator-of-the-Month for April, 1975, for outstanding service in the performance of their duties.

Approval of Acceleration of Rapid Transit Starter Line Program

With the approval of the seven Directors present, the matter of acceleration of the rapid transit starter line program was added to the agenda.

General Manager Gilstrap reviewed the report dated May 20, 1975 by Vice-President Neusom, a copy of which is filed with the Secretary, regarding the results of a meeting on May 15 with Secretary of Transportation Coleman. The Secretary made it clear that any application for major capital funds for rapid transit for the Los Angeles area could be in serious jeopardy if the affected agencies were unable to express to the Federal Department of Transportation a unanimity of intent and make a commitment of local matching (Proposition 5) funds within 60 to 90 days. The report further stated that Secretary Coleman reported that if the affected agencies and the RTD Board can reach a consensus, Los Angeles will receive careful consideration for early extensive federal capital assistance. The report concluded with a recommendation that a draft letter attached to the report be sent to the affected agencies suggesting a timetable for action and requesting the agencies to instruct their respective staffs to reach a consensus on a rapid transit corridor or portions of corridors and take action to commit Proposition 5 funds for six fiscal years to the project by July 15, 1975.

Director Schabarum inquired about the medium capacity systems study now under way and Mr. Gallagher reported that it is proceeding, but the matter at hand is to settle on a starter

line corridor in order that an application can be submitted and, hopefully, funds set aside or designated for the RTD area. It would not be necessary to designate station locations, etc., but only the rapid transit corridor or portions of corridors.

On inquiry if the Rapid Transit Advisory Committee had already arrived at a recommendation on a starter line, Mr. Gallagher replied that it had not done so as yet but that the committee had narrowed the possibilities down from 64 to eleven, and is now working toward a recommendation of the top priority starter line corridor which it hopes to have developed by June 27.

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

RESOLUTION NO. R-75-185

RESOLVED, that the report dated May 20, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the President be and he hereby is authorized to transmit communications to the agencies listed in said report urging them to reach a consensus on a rapid transit starter line corridor by June 27, 1975, and further urging said agencies to issue letters of intent by July 15, 1975, concurring in the designation of the rapid transit corridor, or portions of corridors, and pledging their respective shares of Proposition 5 (Article 26) funds thereto on the basis of not less than the lower percentage diversion allowable for the 1974-75 to 1979-80 fiscal years.

Reconsideration of Designated Recipient for Federal Monies Pursuant to Section 5 of the UMTA Act of 1964, as Amended

With the approval of the seven Directors present, the matter of reconsideration of designated recipient for Federal monies pursuant to Section 5 of the UMTA Act of 1964, as amended,

was added to the agenda.

General Manager Gilstrap reviewed the report dated May 20, 1975, a copy of which is filed with the Secretary, outlining the latest developments with respect to the matter of designated recipient for Federal monies pursuant to Section 5 of the UMTA Act of 1964, as amended, including the Governor's designation of himself as recipient, the four-party arrangement approved by the Board on February 19, SCAG's approval of that four-party arrangement, and the recent action of the SCAG Executive Committee proposing as a possible alternative, SCAG as the single recipient for this area. The report recommended that the Board consider accepting in principle the Governor's request of March 10, 1975 that he be a designated co-recipient with the District for the Section 5 federal operating funds. Such an arrangement would be considered in the interest of expediting the flow of funds, inasmuch as the District currently has pending with UMTA a \$16.5 million operating grant application and a Fiscal Year 1976 program of projects which includes a \$26 million District request.

A lengthy discussion ensued regarding the advantages of having the Governor as a designated co-recipient. The consensus was that this would be better rather than having SCAG as the lone designated recipient for our area.

Director Schabarum felt the four-party agreement originally planned was the best way to go. President Cook suggested a letter of intent to enter into an agreement with the Governor predicated on what the agreement would be.

Director Gibbs inquired about sending along a contract with the proposal for review by the Governor.

The Governor's letter of March 10 requesting that he be a recipient was distributed to the Board, a copy of which is filed with the Secretary.

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

RESOLUTION NO. R-75-186

RESOLVED, that a communication be addressed to Governor Edmund G. Brown, Jr. proposing the formulation of an agreement between the Governor and the District to be designated co-recipients for Federal funds to be received pursuant to Section 5 of the Urban Mass Transportation Administration Act of 1964, as amended, with Governor Brown's letter dated March 10, 1975 to be used as the basis for formulating said agreement, and excluding the County of Orange and the municipal bus operators in Los Angeles County;

RESOLVED FURTHER, that any proposed agreement received from Governor Edmund G. Brown, Jr. regarding the aforementioned matter be brought back to this Board for consideration.

Presentation by Community Redevelopment Agency on the Proposed Central Business District Circulation/Distribution Alternatives Study

Mr. Richard G. Mitchell, Administrator of the Community Redevelopment Agency (CRA) of the City of Los Angeles, presented the CRA's proposed Central Business District Circulation/Distribution Alternatives study.

The CRA proposes to:

1. Undertake a study to determine the need for and function of a CBD distribution system;
2. Develop criteria for selection of a People Mover system to meet CBD circulation requirements;
3. Evaluate a number of alternative modal combinations in terms of Bunker Hill needs and the needs of the entire CBD; and
4. Develop sufficiently precise recommendations to enable preparation of a capital grant application to UMTA.

On completion of his presentation, Mr. Mitchell stated he would be pleased to answer questions and to come back to the Board for further reports at any time.

In response to an inquiry as to the study costs, Mr. Lloyd Scouler, Senior Deputy Administrator of the CRA, stated that the first and second phases of the study would cost between \$370,000 and \$440,000, and that the first phase cost of \$87,000 was the only one authorized at this time.

Mr. Gallagher reported that the results of the medium capacity system study now under way will be made available to the CRA in connection with their studies.

Mr. Gilstrap thanked the CRA for their participation in the Minibus program, and alerted the RTD Board that the described CRA study has been looking very much at the RTD bus system and could come up with recommendations as to the best method of operating buses in the CBD. He further stated that the study conclusions will be by the CRA and not by the RTD Board and, therefore, the RTD participation should not indicate that the findings and conclusions of the studies are those of the RTD.

A copy of the CRA report dated April 28, 1975 and entitled "The Los Angeles Central Business District Circulation/Distribution Program" is filed with the Secretary.

Consideration of Item Nos. 3 through 5 on the Consent Calendar

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

The Minutes of the Regular Meeting held on May 7, 1975 were approved.

RESOLUTION NO. R-75-187

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 25, 37, 51, 53, 66, 76, 91, 93, 103, 123, 129, 150, 159, 160, 162, 165, 169, 176 and 403, as described in report dated May 12, 1975 filed with the Secretary, be and the same are hereby ratified and approved.

RESOLUTION NO. R-75-188

RESOLVED, that the report dated May 8, 1975 relating to bus stop changes, a copy of which is filed with the Secretary, be and the same is hereby ratified and approved.

Report of Surface Operations-Advance Planning & Marketing Joint Committee and Adoption of Resolutions and/or Actions Taken Regarding Agenda Item Nos. 6 through 25, except Item Nos. 11, 14 and 15

On motion of Director Schabarum, Vice-Chairman of the Surface Operations Committee, seconded and carried, Agenda Item Nos. 6 through 25, except Item Nos. 11, 14 and 15 were approved and the following resolutions were adopted and/or actions taken:

RESOLUTION NO. R-75-189

RESOLVED, that the report dated May 12, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisitions No. 3399-913 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the purchase and delivery of three (3) Clarke-A-Matic automatic scrubber-vacs, model TB 32A, with batteries and Nylo grit brushes, or approved equal, at an estimated cost of \$12,000; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-190

RESOLVED, that the report dated May 12, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition Nos. 3399-916 and 3399-917 be and the same are hereby

approved together with authorization of the Purchasing Agent to call for bids covering the purchase of two (2) Wayne Industrial Sweepers, model 876, or approved equal, at an estimated total cost of \$17,000; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-191

RESOLVED, that the report dated May 12, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 7300-118 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the District's miniature lamp products requirements for a one-year period commencing June 20, 1975, with option for one additional year upon mutual agreement, at an estimated yearly cost of \$30,000; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-192

RESOLVED, that the report dated May 13, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 9500-811 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the furnishing and placing of slurry seal paving at Divisions 1, 2, 5, 6, 12 and 13 at an estimated cost of \$35,000; form of bid requirements and specifications subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute a contract on behalf of the District with the lowest responsible bidder, with informational report to be furnished to the Board of Directors on the bid award; form of contract subject to approval of the General Manager.

RESOLUTION NO. R-75-193

RESOLVED, that the report dated May 14, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition Nos. 7300-128 and 3100-1229 be and the same are hereby approved together with authorization of the Purchasing Agent to call for bids covering the purchase of miscellaneous paper stock at an estimated total cost of \$40,000; form of bid requirements and speci-

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute a contract on behalf of the District with the lowest responsible bidder, with informational report to be furnished to the Board of Directors on the bid award; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-194

RESOLVED, that the report dated May 15, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition Nos. 3314-2367, 3314-2368 and 3314-2369 be and the same are hereby approved, together with authorization of the General Manager to execute contracts with the sole source vendors covering the purchase of vinyl coating paint, Flexcoat paint, and Graffiti Protector at a total estimated total cost of \$149,125; form of contracts subject to approval of the General Counsel.

RESOLUTION NO. R-75-195

RESOLVED, that the report dated May 14, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 7300-123 covering the District's gasoline requirements for a one-year period commencing June 1, 1975 at an estimated cost \$220,000, Requisition No. 7300-117 covering the District's petroleum products requirements for a one-year period commencing June 1, 1975 at an estimated cost of \$80,000, and Requisition No. 7300-116 covering the District's diesel fuel requirements for a seven-month period commencing June 1, 1975 at an estimated cost of \$3,740,000 be and the same are hereby approved; and

RESOLVED FURTHER, that the General Manager be and he hereby is authorized on behalf of the District to enter into contracts in accordance with the Federal Fuel Allocation Act of 1974; form of contracts subject to approval of the General Counsel;

RESOLVED FURTHER, that the Special Purchasing Committee required by Section 8.3 (B) (4) of the Rules and Regulations met on May 21, 1975 and concurred in the aforementioned report.

RESOLUTION NO. R-75-196

RESOLVED, that the report dated May 14, 1975, a copy of which is filed with the Secretary, relating to a minor route modification of Line

196 - South San Antonio Ave.-West Holt Ave., be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include First Revised Page 196, to become effective May 25, 1975; subject to approval of the Consulting Engineer.

RESOLUTION NO. R-75-197

RESOLVED, that the report dated May 12, 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, an agreement with Transit Development Corporation pledging the District's financial support of research and development programs for Fiscal Year 1976 in the amount of \$25,000; form of agreement subject to approval of the General Counsel.

RESOLUTION NO. R-75-198

RESOLVED, that the report dated May 16, 1975, a copy of which is filed with the Secretary, relating to lowering of age requirements of male senior citizens from age 65 to age 62 to qualify for the District's fare program for senior citizens and, further to eliminate the financial requirements for all senior citizens to be eligible for said program, be and the same is hereby adopted, subject to approval of the County of Los Angeles, with implementation date to be as soon as possible.

RESOLUTION NO. R-75-199

RESOLVED, that the report dated May 14, 1975, a copy of which is filed with the Secretary, relating to a travel study in the City of Compton, be and the same is hereby adopted, as amended to provide for 80% funding to be reimbursable by UMTA and the remaining 20% funding to be reimbursable by the City of Compton, and the General Manager be and he hereby is authorized on behalf of the District to enter into an agreement with the City of Compton and the Southern California Association of Governments covering a study of travel by Compton city residents at an approximate cost of \$7,200; subject to the concurrence of the Urban Mass Transportation Administration with form of agreement subject to approval of the General Counsel.

The report on the Santa Monica Preferential Freeway Lane Project, dated May 15, 1975, a copy of which is filed with the Secretary, was ordered "Received and Filed".

RESOLUTION NO. R-75-200

RESOLVED, that the report dated May 15, 1975, a copy of which is filed with the Secretary, relating to a phased implementation of the Santa Monica Freeway Preferential Lane Project, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, to include Original Pages 601, 604, 605 and 606, and to delete Second Revised Page 13, Third Revised Page 76 and Original Page 128, to become effective June 16, 1975, subject to approval of the Consulting Engineer.

RESOLUTION NO. R-75-201

RESOLVED, that the report dated May 14, 1975, a copy of which is filed with the Secretary, relating to the Draft District/State Joint Powers Agreement, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to forward the draft agreement to CalTrans for review and negotiation, with the provision that any changes requested by CalTrans be brought back to the Board for consideration.

Agenda Item Nos. 17, 20 and 26 - Carried Over to the Next Meeting

Director Schabarum, Vice-Chairman of the Surface Operations-Advance Planning & Marketing Joint Committee reported that after deliveration, it was the Committee's recommendation that Agenda Item Nos. 17, 20 and 26 be carried over to the next meeting of the Board of Directors. With the consent of all members present, these items, reading as follows, were carried over:

- Agenda Item No. 17. "Consider Proposed Policy and Procedure for Selection of Private Engineering and/or Architectural Firms for Facilities and/or Systems and Equipment Work on Rapid Transit Projects."
- Agenda Item No. 20. "Consider authorization of the General Manager to modify passenger tariffs covering a reduction in senior citizens' fare to one-half regular fare in Orange and San Bernardino Counties, as described in report filed with the Secretary; subject to approval of the Consulting Engineer."
- Agenda Item No. 26. "Consider report on status of Mini-bus project."

Report of Finance Committee and Adoption of Resolutions and/or
Actions Taken Regarding Agenda Item Nos. 27, 28 and 29

On motion of Director Price, Vice-Chairman of the Finance Committee, seconded and unanimously carried, the following resolutions were adopted and/or actions taken:

RESOLUTION NO. R-75-202

WHEREAS, Section 1010 of the Trust Indenture dated January 1, 1958, entered into between Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) and Bank of America, as amended, requires notice to be given of a public hearing on the District's proposed budget for the fiscal year 1976;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on June 4, 1975, at 1:00 p.m. in Room 210 of the Transit District Building to review the budget prepared for Fiscal Year 1976.

RESOLUTION NO. R-75-203

RESOLVED, that the report dated May 16, 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 forward to the Chief Administrative Officer of the County of Los Angeles, as well as the Board of Supervisors, four

bus operating and financial plans for Fiscal Year 1976;

RESOLVED FURTHER, that this Board of Directors does hereby reaffirm its endorsement of the 25¢ Flat Fare Program and expansion of the fleet as new buses arrive; however if the County of Los Angeles does reduce its level of support to a maximum of \$12.1 million for Fiscal Year 1976, this Board of Directors does hereby express a preference for Plan E-1 calling for a 35-cent fare, with two (2) twenty-cent zones.

The Operating Report for the Month of April, 1975 was ordered "Received and Filed".

Report of Personnel Committee and Adoption of Resolutions Regarding Agenda Item Nos. 30(a) 30(b), and 31(a)

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

RESOLUTION NO. R-75-204

RESOLVED, that the report dated May 15, 1975, a copy of which is filed with the Secretary, relating to an amendment to the labor agreement between the District and the Brotherhood of Railway, Airline and Steamship Clerks increasing from 10¢ to 25¢ per hour the allowance for bilingual Information Clerks be and the same is hereby approved, subject to a provision that bilingual clerks remain in that position for a minimum of six (6) months, and further recommending that this matter be submitted for negotiation on the next BRAC labor contract; form of amendment subject to approval of the General Counsel.

RESOLUTION NO. R-75-205

RESOLVED, that the report dated May 16, 1975, a copy of which is filed with the Secretary, relative to an amendment of the Non-Contract Vacation Carry-Over Policy to allow seven (7) Management level employees to carry over vacation for the 1975-76 Fiscal Vacation Year only, be and the same is hereby approved.

RESOLUTION NO. R-75-206

RESOLVED, that the General Manager be and he hereby is instructed to inaugurate a program to obtain the information requested by Director Schabarum in his letter of April 15, 1975, a copy of which is filed with the Secretary, and to transmit this information as soon as possible.

Agenda Item Nos. A and C - Added to the Agenda

On motion of Director Price, seconded and carried, Agenda Item Nos. A and C were added to the Agenda.

Agenda Item No. A, A Fare Free Experimental for Downtown Los Angeles, was presented to the Board for their consideration. On motion of Director Price, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-207

RESOLVED, that the report dated May 21, 1975, a copy of which is filed with the Secretary, entitled "A Fare Free Experiment for Downtown Los Angeles" be and the same is hereby received, and the General Manager be and he hereby is authorized to transmit a copy to the County of Los Angeles for their comment, and a copy to the City of Los Angeles with a request to the City for their commitment of financial support for any local matching funds that would be required to implement this program.

Agenda Item No. C, a report on the provision of bus benches, was discussed at length, with the Board requesting the staff to prepare additional information and to bring this matter back for their consideration at the next meeting. Therefore, Agenda Item No. C, reading as follows, was carried over to the next meeting:

Agenda Item No. C. "Report on bus benches."

Approval of Requisition No. 3399-928 Covering the Purchase of 40
Used GMC Buses

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

RESOLUTION NO. R-75-208

RESOLVED, that the report dated May 15, 1975,
a copy of which is filed with the Secretary, be
and the same is hereby adopted, and Requisition
No. 3399-928 be and the same is hereby approved,
together with authorization of District represen-
tatives to travel to Kansas City to inspect the
buses and make appropriate offers at the auction
for the buses and spare parts.

Approval of Requisition No. 2200-42 and Acceptance of General
Adjustment Bureau's Proposal to Handle the District's
Public Liability and Property Damage Claims for an
Additional One-Year Period

General Counsel Powers reported on District's experience
with General Adjustment Bureau relative to their handling of the
District's self-insured public liability and property damage claims
since August 1, 1974. Mr. Powers stated that it is staff's re-
commendation that General Adjustment Bureau be authorized to
continue to handle the District's public liability and property
damage claims for an additional one-year period.

Mr. Knighty G. Brooks, Brooks Adjustment Bureau, 4307-1/2
South Broadway, Los Angeles, California, appeared before the
Board on this matter. Mr. Brooks requested consideration of the
Board that independent adjusters and investigators, such as him-
self, be allowed "a piece of the action". Mr. Brooks stressed
that his firm is a minority enterprise and requested that the
Board "not close the door in his face" in this matter.

Mr. Bernard Ingells of General Adjustment Bureau's San Francisco office, addressed the Board, commenting that it is General Adjustment Bureau's policy that all of the adjusters and investigators used to handle RTD claims are GAB employees, and that in excess of 40% of their employees are minorities.

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

RESOLUTION NO. R-75-209

RESOLVED, that the report dated May 15, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 2200-42 be and the same is hereby approved, together with authorization of the General Manager to execute on behalf of the District an agreement with General Adjustment Bureau covering the handling of the District's self-insured public liability and property damage claims for an additional one-year period from August 1, 1975 to July 31, 1976, at a cost of \$448,431 for up to 90 million miles of operation, and an additional \$49.83 for each 10 thousand miles in excess thereof; form of agreement subject to approval of the General Counsel.

Revision of Request for Proposal Covering District's Graphics Requirements - Carried Over for One Month

After considerable discussion, on motion of Director Gibbs, seconded and unanimously carried, this Agenda Item reading as follows was ordered tabled for one month.

Agenda Item No. 21. "Consider revision of Request for Proposal covering the District's graphics requirements to include the function of a design consultant, as described in report filed with the Secretary."

Report on Articulated Bus Procurement - Added to the Agenda and Carried Over to the Next Meeting

On motion of Director Schabarum, and with the consent of all

present, the Report dated May 20, 1975 on the Articulated Buses Procurement a copy of which is filed with the Secretary was added to the Agenda.

Mr. George Heinle, Manager of Operations reported on the status of the procurement of articulated buses as approved by the Board on July 16, 1974. In view of the policy adopted by the Board on October 22, 1974 under Resolution No. R-74-408 wherein all buses to be purchased by the District shall equipped to handle the elderly and handicapped, staff is requesting guidance as to whether 1) to proceed with the procurement for demonstration purposes of a higher-floor vehicle with UMTA funding, or 2) to proceed with the development of the District's own specifications and the probability of 100% District funding, with a resultant delay of three to five years, or 3) to delete the project in its entirety.

After discussion, Director Gibbs moved that the District proceed with option No. 1 as mentioned above, which motion was duly seconded. This motion received a 5-0 vote, with Director Takei abstaining.

On motion of Director Price, this item was ordered carried over to the next meeting.

Approval of Exchange of Property Under the Real Property Option & Exchange Agreement Between the District and Southern Pacific Development Company

President Cook announced that he would consider a motion to recess into Executive Session to consider Agenda Item No. 15, as this item could possibly lead to litigation. On motion of

Director Gibbs, seconded and carried, the Board recessed into Executive Session at 3:30 p.m. The Board reconvened at 3:40 p.m. with Directors Cook, Gibbs, Gregory, Price, Schabarum and Takei responding to Roll Call. Directors Brewster, Carter, Eyraud, Neusom and Ward were absent.

On motion of Director Price, seconded and unanimously carried, the following resolution was adopted:


RESOLUTION NO. R-75-210

RESOLVED, that the report dated May 15, 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 a deed to Parcel 8 in favor of Southern Pacific Development Company and to accept a deed to Parcel 5 under the terms and conditions of the Real Property Option & Exchange Agreement between the District and Southern Pacific Development Company dated June 19, 1973; and

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to accept a deed to Parcel 7, as authorized by Resolution No. R-74-251 adopted by the Board of Directors on June 21, 1974;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make payment in the amount of \$463,692 to Southern Pacific Development Company covering Parcels 5 and 7; subject to the concurrence of the Urban Mass Transportation Administration, with form of documents to approval of the General Counsel.

There being no further business, the meeting adjourned at 3:43 p.m.


Secretary *ab*