

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 3, 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 March 3, 1970, at which time President Kermit M. Bill called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, A. J. Eyraud, Jr., 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.

Also present were Assistant General Manager for Operations George F. Goehler; General Counsel Milton McKay; Director of Rapid Transit Planning John Curtis; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held February 17, 1970 were approved.

Presentation of 25-Year National Safety Council Safe Driving Pins to Operators

President Bill announced that the District was privileged to single out four of its Bus Operators for an outstanding achievement, and called upon Mr. Goehler, Assistant General Manager for Operations, to introduce the four Operators present who would each receive a 25-Year National Safety Council Safe Driving Award Pin.

Mr. Goehler thereupon introduced

	<u>Years of Service</u>	<u>Division</u>
Vernon C. Engle	33	9
Oscar F. Johnson	34	9
Robert W. Steedman	36	9
David B. White	27	10

who have each operated over twenty-five years without a chargeable accident.

President Bill then presented each of the Operators with a 25-Year Safe Driving Award Pin and congratulated them on their record.

Temporary Route Diversions

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

RESOLUTION NO. R-70-41

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 9, 10, 15, 21, 31 and 119, as described in report dated February 23, 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-70-42

RESOLVED, that the report dated February 23, 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. 435

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

RESOLUTION NO. R-70-43

RESOLVED, that Authorization For Expenditure No. 435, 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 Agreements with Hollywood Turf Club, Inc. to Operate (1) Extra Scheduled Bus Service, and (2) Rail-bird Bus Transit Service on Turf Club Property During 1970 Thoroughbred Racing Season

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-70-44

WHEREAS, the Surface Operations Committee on March 2, 1970 considered General Manager Samuel B. Nelson's report dated February 27, 1970 recommending that agreements be entered into with the Hollywood Turf Club, Inc. to operate (1) extra scheduled bus service on Turf Club property during the 1970 thoroughbred racing season, and (2) railbird bus transit service on Turf Club property as requested preceding and during the 1970 thoroughbred racing season, and approved the General Manager's recommendation; form of agreements 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 an agreement between the Hollywood Turf Club, Inc. and the Southern California Rapid Transit District to operate extra scheduled bus service on Hollywood Turf Club property during the 1970 thoroughbred racing season; form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement between the Hollywood Turf Club, Inc. and the Southern California Rapid Transit District to operate extra scheduled railbird bus transit service on Hollywood Turf Club property as requested preceding and during the 1970 thoroughbred racing season; form of agreement subject to approval of the General Counsel.

Report of Nominating Committee and Election of Officers

After discussion, on motion duly made, seconded and unanimously carried, Agenda Item No. 14, reading "Report of Nominating Committee and election of President and Vice-President," was next considered.

Director Topping, Chairman of the Nominating Committee, reported that the Committee met on Friday, February 27, 1970, and again this morning, and unanimously selected Director Herbert H. Krauch and Director Thomas G. Neusom, as the

nominees for the offices of President and Vice-President, respectively, of the Board of Directors for the ensuing year.

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

RESOLUTION NO. R-70-45

RESOLVED, that the following officers of the District be and they hereby are elected to serve from March 3, 1970 to March 2, 1971:

For President: Herbert H. Krauch
For Vice-President: Thomas G. Neusom

Approval of (1) Termination of Ticket Agency Agreement Dated March 28, 1960, as Amended, with E. Spivak, Seller, and (2) Execution of Monthly Pass and Commutation Tickets Seller Agreement with Max Levin, Seller

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-70-46

WHEREAS, the Surface Operations Committee on March 2, 1970 considered General Manager Samuel B. Nelson's report dated February 27, 1970 recommending that:

1. Ticket Agency Agreement dated March 28, 1960, as amended, between the District and E. Spivak (The Redwood), Seller, be terminated as of 12:01 a.m. on April 6, 1970, and
2. Monthly Pass and Commutation Tickets Seller Agreement be entered into with Max Levin, as Seller, of 230 West 2nd Street, Los Angeles, providing for the payment of 3% of the sale price of all passes and tickets sold; form of agreement subject to approval of the General Counsel;

and

WHEREAS, the Surface Operations Committee

concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to terminate Ticket Agency Agreement dated March 28, 1960, as amended, between the District and E. Spivak (The Redwood), Seller, effective as of 12:01 a.m. on April 6, 1970, pursuant to the terms of Paragraph 16 of said agreement;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District a Monthly Pass and Commutation Tickets Seller Agreement between the Southern California Rapid Transit District and Max Levin, Seller, of 230 West 2nd Street, Los Angeles, effective as of April 6, 1970, providing for the payment by the District of 3% of the sale price of all passes and tickets sold; form of agreement subject to approval of the General Counsel.

Approval of Monthly Pass and Ticket Coupon Book Seller Agreements with Unitours, Seller

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-70-47

WHEREAS, the Surface Operations Committee on March 2, 1970 considered General Manager Samuel B. Nelson's report dated February 27, 1970 recommending that the District enter into agreements with Unitours to sell monthly passes and certain types of tickets, as follows:

1. Monthly Pass Seller Agreement with Unitours, located at May Co., 4005 Crenshaw Boulevard, Los Angeles, providing for payment of 3% of the sale price of all monthly passes sold;
2. Monthly Pass and Ticket Coupon Book Seller Agreement with Unitours, located at May Co., 21900 Vanowen Street, Canoga Park, providing for the payment of 3% of the sale price of all monthly passes and ticket coupon books sold, and

3. Monthly Pass and Ticket Coupon Book Seller Agreement with Unitours, located at May Co., 6150 Laurel Canyon Boulevard, North Hollywood, providing for the payment of 3% of the sale price of all monthly passes and ticket coupon books sold;

form of agreement subject to approval of the General Counsel; and

WHEREAS, the Surface Operations Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a Monthly Pass Seller Agreement between Unitours, Seller, located at May Co., 4005 Crenshaw Boulevard, Los Angeles, and the Southern California Rapid Transit District, providing for the payment of 3% of the sale price of all monthly passes sold; form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District a Monthly Pass and Ticket Coupon Book Seller Agreement between Unitours, Seller, located at May Co., 21900 Vanowen Street, Canoga Park, and the Southern California Rapid Transit District, providing for the payment of 3% of the sale price of all monthly passes and ticket coupon books sold; form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District a Monthly Pass and Ticket Coupon Book Seller Agreement between Unitours, Seller, located at May Co., 6150 Laurel Canyon Boulevard, North Hollywood, and the Southern California Rapid Transit District, providing for the payment of 3% of the sale price of all monthly passes and ticket coupon books sold; form of agreement subject to approval of the General Counsel.

Approval of Dodger Stadium Employee Shuttle Bus Rental Agreement - Knickerbocker Tours, Inc., Lessee

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-70-48

WHEREAS, the Surface Operations Committee on March 2, 1970 considered General Manager Samuel B. Nelson's report dated February 27, 1970 recommending that the District enter into a lease agreement with Knickerbocker Tours, Inc., Lessee, covering one bus for use in Dodger Stadium Employees Shuttle Service during home games of the 1970 baseball season, including World Series games if played, at the current daily rate of \$12.50 per hour or 80¢ per mile operated, whichever is greater, with a \$65.00 minimum charge; form of agreement subject to approval of the General Counsel; and

WHEREAS, the Surface Operations Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a lease agreement between Knickerbocker Tours, Inc., Lessee, and the Southern California Rapid Transit District, covering one bus for use in Dodger Stadium Employees Shuttle Service during home games of the 1970 baseball season, including World Series Games if played, at the current daily rate of \$12.50 per hour or 80¢ per mile operated, whichever is greater, with a \$65.00 minimum charge; form of agreement subject to approval of the General Counsel.

Approval of Payment to State Compensation Insurance Fund -
Estimated Annual Premium on Workmen's Compensation
Excess Coverage Insurance

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-70-49

WHEREAS, the Personnel & Administrative Procedures Committee this morning considered General Manager Nelson's report dated February 27, 1970 recommending renewal of State Compensation Insurance Fund Policy No. XS 712-70 covering the District's excess

Workmen's Compensation insurance for the year commencing January 1, 1970 and payment of estimated annual premium of \$27,760.00; form of policy subject to approval of the General Counsel; and

WHEREAS, the Personnel & Administrative Procedures Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that renewal Policy No. XS 712-70 issued by the State Compensation Insurance Fund covering the District's excess Workmen's Compensation insurance for the year commencing January 1, 1970 be and the same is hereby approved; form of renewal policy subject to approval of the General Counsel;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to the State Compensation Insurance Fund the estimated annual premium in the amount of \$27,760.00 on said excess Workmen's Compensation insurance policy.

Approval of (1) Filing with U.S. Department of Transportation of a Joint SCRTD-SCAG Application for Section 9 Technical Study Grant Covering Joint Preparation of Transit Improvement and Coordination Plan and Program for Los Angeles Region, and (2) Execution of Agreement between District and SCAG Providing for Joint Conduct of Technical Study and Filing of Joint Application with U.S. Department of Transportation

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that this morning the Committee considered authorization of the General Manager to:

1. Submit to the U. S. Department of Transportation a Joint SCRTD-SCAG application 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
2. Execute on behalf of the District an agreement with the Southern California Association of Governments (SCAG) providing for joint conduct

of Technical Study and filing of joint application with the U. S. Department of Transportation; that the Advance Planning & Engineering Committee on February 27th had reviewed the proposal and recommended approval, and that it was the Finance & Governmental Affairs Committee's recommendation that the proposal be approved.

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

RESOLUTION NO. R-70-50

SCRTD-SCAG
REGIONAL TRANSIT PLANNING PROJECT

Resolution authorizing the filing of a joint application with the Department of Transportation, United States of America, for a technical study grant under Section 9 of the Urban Mass Transportation Act of 1964, as Amended.

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

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

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

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

1. That the General Manager is authorized to execute and file on behalf of the Southern California Rapid Transit 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; form of application subject to approval of the General Counsel.

2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the General Manager is authorized to execute on behalf of the District an agreement with Southern California Association of Governments providing for joint conduct of the Technical Study and filing of joint application with the U. S. Department of Transportation, as above described; form of agreement subject to approval of the General Counsel.
4. That the General Manager is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or project.

Authorization of General Manager to (1) Enter into Negotiations with City of Los Angeles, County of Los Angeles and Community Redevelopment Agency for a Joint Powers Agreement for Development of Auxiliary Distribution System in Central City Area, and (2) Proceed with Preparation and filing of an Application for Federal Assistance with Department of Transportation for Phase One Civic Center - Dodger Stadium Project

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that the Advance Planning & Engineering Committee at its meeting on February 27th recommended, and the Finance & Governmental Affairs Committee at its meeting this morning concurred in the recommendation, that Agenda Item No. 12, reading:

"Consider authorization of the General Manager to enter into negotiations with the City of Los Angeles,

"County of Los Angeles and the Community Redevelopment Agency for a joint powers agreement for the development of an auxiliary internal distribution transit system in the Central City Area, including the preparation and filing of an application for Federal assistance with the Department of Transportation and/or the Department of Housing and Urban Development, form of agreement and application to be submitted to the Board for subsequent approval,"

be amended to read as follows:

- "12. Consider authorization of General Manager to:
- a. Enter into negotiations with the City of Los Angeles, County of Los Angeles and the Community Redevelopment Agency for a joint powers agreement for the development of an auxiliary distribution transit system in the Central City area, including connections with existing or proposed peripheral parking facilities; form of agreement to be submitted to the Board for subsequent approval, and
 - b. Proceed with the preparation and filing of an application for Federal assistance with the Department of Transportation for the Phase One Civic Center - Dodger Stadium project as soon as possible; application to be executed by the General Manager with form of application subject to approval of the General Counsel; and to execute and file such other documents as may be necessary to complete the application."

After discussion, on motion of Director Gleckman, seconded and unanimously carried, Agenda Item No. 12 was amended to read as above set forth.

Thereupon Director Gleckman reported that the Finance & Governmental Affairs Committee at its meeting this morning considered Amended Agenda Item No. 12 and approved the authorizations therein sought.

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

RESOLUTION NO. R-70-51

RESOLVED, that the General Manager be and he hereby is authorized to enter into negotiations with the City of Los Angeles, the County of Los Angeles and the Community Redevelopment Agency of the City of Los Angeles for a "Joint Exercise of Powers Agreement" for the development of an auxiliary distribution transit system in the Central City area, including connections with the existing or proposed peripheral parking facilities; form of agreement to be submitted to the Board of Directors for subsequent approval.

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

RESOLUTION NO. R-70-52

Resolution authorizing the filing of application with the Department of Transportation, United States of America, for a demonstration project grant under Section 6 of the Urban Mass Transportation Act of 1964, as Amended.

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

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant; and

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

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

1. That the General Manager is authorized to execute and file application on behalf of the Southern California Rapid Transit District in conjunction with efforts of other public agencies, with the U. S. Department of Transportation under the Urban Mass Transportation Act of 1964, as Amended, proposing the approval of a demonstration project

grant for the development of an auxiliary distribution transit system between the Dodger Stadium and the Civic Center, in the City of Los Angeles, and such other documents as may be necessary to complete said application; form of application subject to approval of the General Counsel.

2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the General Manager is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.

Message of President Herbert H. Krauch

Mr. Bill thereupon turned the meeting over to newly elected President Herbert H. Krauch, who thereafter presided over the meeting.

President Krauch then addressed the meeting, as follows:

"Gentlemen, I have a statement, but before I read it, I would like to thank all of you for your expression of confidence in electing me president of the Board for the coming year.

First, I would like to say that we can all be proud of the accomplishments of the Southern California Rapid Transit District during the past year. We should extend a vote of thanks to General Manager Sam Nelson and our retiring president Kermit Bill. All members of the Board and staff can be complimented for another year of progress in solving the District's problems.

Probably the greatest accomplishment of the year was passage by the legislature of AB 2136, the bill, which gives the Board the power to levy a half cent sales tax for six months, saved the District from almost certain financial chaos.

Next in importance was the establishment of the exact fare program last October which was inaugurated

"with a minimum of confusion and inconvenience by a well planned and executed program that has finally put an end to a constant series of holdups of our bus drivers.

Of equal importance was the signing of labor contracts with our unions that gives the District three years of uninterrupted time to improve and expand our bus service.

Last but not least was the Board's adoption of a program that will be the first step in providing rapid expressway bus service to the public in the San Gabriel transportation corridor. Hopefully, construction will be started on this project before the end of the year.

The year ahead promises to be just as difficult, exciting and rewarding. Among the projects the Board should hope to see implemented in 1970 are:

Elimination of pennies in our exact fare collection and rearranging our zone rate structure to nickels or dimes, preferably dimes, with longer and fewer zones.

More one-way streets and exclusive bus lanes during rush hours in the downtown area to speed up our present bus operations.

Legislation permitting the District to operate charter buses.

Preparation of legislation to provide funds to maintain the financial stability of the District if we are to meet all the requirements outlined by the staff in the 'Three Year Financial Projection 1970-1972' as given to the Finance & Governmental Affairs Committee.

Begin work immediately on a proposal to submit to the voters in 1972 for a master rapid transit system for the entire area including lines to Pasadena, Glendale, Burbank and Orange County. We can build such a complete system over a period of ten years or more with the federal government paying at least half the costs.

We still have \$1,600,000 available in Tidelands Oil funds for this purpose.

"Another project that needs immediate attention is an inner core transportation system for Los Angeles to alleviate the impossible parking situation and intolerable traffic congestion that is growing worse as each new skyscraper is completed in the downtown area. I believe it is within the scope of the Transit District's responsibilities to design, promote, build and operate such a system in cooperation with SCAG, and the city and county governments. We also must continue to work with the airport commission on their transit line proposals.

Our greatest task in connection with these projects is a public information program to let the people of Los Angeles city and county and the other 74 municipalities know just how far behind we are in solving our transportation problems.

Practically every metropolitan area in the world has a mass rapid transit system and those that do not are building them.

Toronto is years ahead of us. So is Montreal and Mexico City. San Francisco is nearing completion of a 75-mile system and Washington D.C. has started building a 90-mile system. Sao Paulo, Brazil, known as the Los Angeles of South America with a population of five million, is now building a one billion dollar subway network.

Our hope should be that the Southern California Rapid Transit District will build the first really new system in the world through the use of modern technology. Such a system is not only on the drawing boards but is actually being demonstrated today.

If these projects prove successful, and there is every indication that they will be, our Los Angeles riders will be the first to travel on a system of wheelless, noiseless, smogless air-cushioned trains propelled by linear induction motors at unlimited speeds with all the riding comforts of jet airliners.

If we paint the picture right, I am sure we will have the full support of the voters in 1972.

This concludes my statement."

Oath of Office by President Herbert H. Krauch and by
Vice-President Thomas G. Neusom

President Herbert H. Krauch and Vice-President Thomas G. Neusom thereupon took the Oath of Office for their respective offices, copies of which are attached to these Minutes as Exhibits 2 and 3, respectively.

Authorization to Sign Checks

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

RESOLUTION NO. R-70-53

RESOLVED, that the Bank of America National Trust and Savings Association as a designated depository of the Southern California Rapid Transit District be and it (including its correspondent banks) is hereby authorized, requested and directed to honor all checks, drafts or other orders for the payment of money drawn in the District's name on its account (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof) when bearing the facsimile signatures of the following, as indicated:

<u>Signed by:</u>	<u>Countersigned by any one of the following:</u>
H. L. Black, Treasurer	Herbert H. Krauch, President
J. L. Pujol, Assistant Treasurer	Thomas G. Neusom, Vice-President
T. V. Collins, Assistant Treasurer	Samuel B. Nelson, General Manager
W. Taylor, Assistant Treasurer	

and the Bank of America National Trust and Savings Association (including its correspondent banks) shall be entitled to honor and to charge the District for

all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with Bank of America National Trust and Savings Association by the Secretary or other officer of the District. That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Bank of America National Trust and Savings Association by the District are hereby continued in full force and effect as amplified hereby.

RESOLVED FURTHER, that the President and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to the Bank of America National Trust and Savings Association certifying that the officers named therein have been duly elected and are now qualified to sign as such officers on behalf of the District; that the specimen signatures appearing opposite the names and titles on the Certificate of Authority of Officers are the genuine signatures of such officers and that the Bank of America National Trust and Savings Association, Corporate Trust Department, is authorized to recognize these signatures until written notice to the contrary is given to said Bank.

Authorization to Sign Orders and Certificates

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

RESOLUTION NO. R-70-54

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

