

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 5, 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 March 5, 1975, at which time President Thomas G. Neusom called the meeting to order.

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

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

Approval of Item Nos. 1 through 12 on the Consent Calendar

On motion of Director Eyraud, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolutions were adopted and/or actions taken with the staff to investigate the suggestions relating to Resolution Nos. R-75-68, R-75-69 and R-75-71 as proposed by Director Carter at the Surface Operations-Advance Planning & Marketing Joint

Committee Meeting:

The Minutes of the Regular Meeting held February 19, 1975 were approved.

RESOLUTION NO. R-75-61

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 32, 59, 60, 76, 82, 90, 99, 128, 149, 176, 352, 356 and 362, as described in report dated February 24, 1975 filed with the Secretary, be and the same are hereby ratified and approved.

RESOLUTION NO. R-75-62

RESOLVED, that the report dated February 24, 1975 relating to bus stop changes filed with the Secretary, be and the same is hereby ratified and approved.

RESOLUTION NO. R-75-63

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the report dated February 25, 1975, a copy of which is filed with the Secretary, recommending approval of Requisition No. 7300-73 covering the purchase of the District's heavy-duty floor cleaner for a one-year period, with option for one additional year at the same price upon mutual agreement, at an estimated cost of \$28,000, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 7300-73 be and the same is hereby approved, and the Purchasing Agent be and he hereby is authorized to call for bids covering the purchase of the District's heavy-duty floor cleaner for a one-year period, with option of one additional year upon mutual agreement, in accordance with the Rules and Regulations; form of bid requirements and specifications subject to the approval of the General Counsel.

RESOLUTION NO. R-75-64

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the report dated February 25, 1975, a copy of which is filed with the Secretary, recommending approval of Requisition No. 7300-72 covering the purchase of the District's oil and grease seal requirements for a one-year period commencing May 15, 1975, with option of one additional year at the same price upon mutual consent, at an estimated cost of \$21,000, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 7300-72 be and the same is hereby approved, and the Purchasing Agent be and he hereby is authorized to call for bids covering the District's oil and grease seal requirements for one-year period with option of one additional year upon mutual agreement, in accordance with the Rules and Regulations; form of bid requirements and specifications subject to the approval of the General Counsel.

RESOLUTION NO. R-75-65

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the report dated March 4, 1975, a copy of which is filed with the Secretary, recommending that the General Manager be authorized to enter into an agreement with the County of Los Angeles for services of the Department of Communications to review radio specifications prepared by the District at a cost not to exceed \$5,000;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to enter into an agreement with the County of Los Angeles for the services of the Department of Communications to review radio specifications prepared by the District, at a cost not to exceed \$5,000; form of agreement subject to approval of the General Counsel.

RESOLUTION NO. R-75-66

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the report

dated February 25, 1975 recommending approval of Requisition No. 4400-510 covering the professional services of Audio Video Reporting Services for calendar year 1975 in an amount not to exceed \$7,500;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 4400-510 be and the same is hereby approved in an amount not to exceed \$7,500 for calendar year 1975.

RESOLUTION NO. R-75-67

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the report dated February 25, 1975, a copy of which is filed with the Secretary, recommending award of contract to Ready Reproductions, the lowest responsible bidder (Bid No. 2-7512), as indicated on the Abstract of Bid attached to these Minutes as Exhibit 1, covering the printing of the employee publication for a one-year period at a quoted price of \$16,063.72;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to award a contract to Ready Reproductions, 750 West 10th Place, Los Angeles, the lowest responsible bidder under Bid No. 2-7512 covering the printing of the employee publication for a one-year period commencing with award of contract at a quoted price of \$16,063.72; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-68

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated February 25, 1975, a copy of which is filed with the Secretary, recommending approval of a minor route modification of Line No. 19 to provide a direct service to a major medical facility and recreational area in La Canada, improved service frequencies and the provision of Sunday service, which can be accomplished with an increase of one bus on Saturday and two buses on Sunday at an estimated annual cost of \$39,400 less generated revenue;

NOW, THEREFORE, BE IT RESOLVED, that 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 Second Revised Page 19 to become effective as soon as practicable following the provision of operable roadways within the Verdugo Hills Hospital grounds and modification of the roadway at the intersection of Verdugo Boulevard & Alta Canyada Road; subject to approval of the Consulting Engineer.

RESOLUTION NO. R-75-69

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated February 25, 1975, a copy of which is filed with the Secretary, recommending ratification of a minor route modification of Line No. 32 to more conveniently serve the new Busway Station at California State University and extension of the hours of service of Line No. 32 on Saturdays at an estimated annual cost of \$4,400;

NOW, THEREFORE, BE IT RESOLVED, that 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 included Fourth Revised Page 32 effective retroactively to February 19, 1975; subject to approval of the Consulting Engineer.

RESOLUTION NO. R-75-70

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated February 27, 1975, a copy of which is filed with the Secretary, recommending adoption of a special tariff on Line No. 40-60 to establish special fares for a direct service from various points both within and without the District's service area to the Ontario Motor Speedway;

NOW, THEREFORE, BE IT RESOLVED, that the special tariff a copy of which is attached to these Minutes as Exhibit 2 for Line No. 40-60 establishing special fares for a direct service from various points within and without the District's service area to the Ontario Motor Speedway be and the same is hereby adopted.

RESOLUTION NO. R-75-71

WHEREAS, on March 5, 1975, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated February 25, 1975, a

copy of which is filed with the Secretary, recommending approval of the extension of trial service on Line No. 175 for an additional six-month period ending approximately mid-September, 1975, with said extension being recommended to offset the residual effects of the 68-day work stoppage during the initial trial period, at an estimated cost of \$113,000 less generated revenue for the requested extension period;

NOW, THEREFORE, BE IT RESOLVED, that the extension of trial service on Line No. 175 be and the same is hereby approved for an additional six-month period ending approximately mid-September, 1975

Agenda Item No. 13 - Carried Over to Next Regular Meeting

Director Victor Carter, Chairman of the Finance Committee, reported that it was the Committee's recommendation that this matter be carried over to the next regular meeting of the Board at which time staff will bring to the Board for their consideration, a report indicating all organizations that the District pays dues to, plus samples of the technical data available from the International Union of Public Transport. With the approval of all Directors present, Agenda Item No. 13, reading as follows, was carried over to the next regular meeting:

Consider annual membership renewal in the International Union of Public Transport (UITP) for the calendar year 1975 in the estimated cost of \$2,000.

Agenda Item No. 14 - Approval of Supplemental Expenditures at Divisions 15 and 18 - Carried Over to Next Meeting

Director Eyraud, Chairman of the Surface Operations Committee, reported that the Committee action this morning was to recommend that this item be carried over to the next regular meeting, at which time staff is directed to report back on the possibility of extending the leases or purchase

of the properties. With the approval of all Directors present, Agenda Item No. 14, reading as follows, was carried over to the next regular meeting:

Director Brewster left the meeting at 1:15 p.m.

"Consider approval of supplemental expenditures relative to improvements to new operating Divisions 15 and 18, as described in report filed with the Secretary."

Approval of (a) Agreement with Pacific Drive-In Theatres
Covering Operation of Park-Ride Services from Torrance
Drive-In Theatre and San Pedro Drive-In Theatre; (b)
Establishment of New Lines No. 725 and 737 and (c)
Establishment of Two Additional Positions of Patrolman

After discussion, on motion of Director Eyraud, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-72

WHEREAS, on March 5, 1975, the Personnel Committee and the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated February 26, 1975, a copy of which is filed with the Secretary, recommending execution of agreements with Pacific Drive-In Theatres covering operation of two new Park-Ride lines, one from the Torrance Drive-In Theatre and one from the San Pedro Drive-In Theatre, to downtown Los Angeles at estimated costs of \$128,600 and \$136,300, respectively, with four morning and evening rush hour trips to be operated on approximately 30-minute headways to and from each location, with the Committees further recommending that the establishment of these services be subject to the conclusion of favorable meetings with Supervisor Hayes and Torrance Municipal Bus Lines, and the staff is further directed to investigate the possibility of originating both lines at points beyond the drive-in theatre location;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement with Pacific Drive-In Theatres covering the operation of park-ride services

from the Torrance Drive-In Theatre and the San Pedro Drive-In Theatre covering up to 500 parking spaces, for a six-month period and month-to-month thereafter, form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions of the Official Route Descriptions adopted November 4, 1964, as amended, to include Original Pages 725 and 737, together with necessary modification of local passenger tariffs; subject to prior approval of the Consulting Engineer, with said services to commence approximately four weeks after receipt of favorable comments from the County of Los Angeles pursuant to the provisions of the Flat Fare Agreement with said County;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to establish two additional positions of Patrolman at Grade 3 (\$865-\$1,071) under the Non-Contract Position Classification and Salary Plan effective with the establishment of the Park-Ride services.

After adoption of the above resolution, Director Gregory requested staff to prepare a cost estimate covering all existing Park-Ride services, and to include the cost of advertising those park-ride areas that are not at this time served by security or ticket personnel. Also, on motion of Director Schabarum, seconded and carried, the staff was directed to report to the Board at its next meeting the complete status of the Park-Ride program, including the ridership at the various park-ride locations, the status of negotiations for lots in the eastern part of the County and West San Fernando Valley, etc. Director Victor Carter requested that the staff also study the effect of keeping buses in service mid-day on an hourly basis to all Park-Ride locations.

Authorization of the General Manager to Issue Requests for Proposals Covering Installation of Prototype Passenger Counting System on Five Buses and to Request from UMTA RD&D Funding for this Purpose

Director Victor Carter, Chairman of the Finance Committee reported that this matter had been considered at length at Committee meetings earlier, and it was the recommendation that the staff be authorized to proceed with the solicitation of proposals to install a prototype passenger counting system on five buses and to direct a request to UMTA regarding RD&D funding for a more extensive procurement with staff further directed to report to the Board at every meeting on the progress of the RFP, UMTA funding, status of outside agencies progress in this field, and work performed by the Schedule Checking Department. On motion of Director Carter, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-73

WHEREAS, with the introduction of new services over the past several years and the need to evaluate the success of these services has placed a tremendous burden on the recently enlarged Schedule Checking Department; and

WHEREAS, the Urban Mass Transportation Administration has issued a contract to Mitre Corporation to study the on-board data collection system for passengers, revenue and maintenance data, and has also awarded a research and development grant to New York City Transit Authority to test several systems, however, the results of these contracts and grants will in all probability not be available for at least two years; and

WHEREAS, the hardware is available to accomplish on-board passenger counting, and a procedure of applying this hardware and developing a total system would respond to the District's urgent need for this data; and

WHEREAS, on March 5, 1975, the Surface Operations - Advance Planning & Marketing Joint Committee and the Finance Committee considered the report dated February 28, 1975, a copy of which is filed with the Secretary, and recommended that the General Manager be authorized to issue a Request for Proposal (RFP) to firms qualified to install a prototype passenger counting system on five buses, to transmit to UMTA the District's desire to acquire

a research and development grant for the purpose of purchasing passenger counting equipment, and to further report to the Board on a semi-monthly basis the status of the various phases of this procurement and the work being performed by the Schedule Checking Department;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to issue a Request for Proposal to firms qualified to install a prototype passenger counting system on five District buses, with the objective of evaluating this system and developing specifications from which a more extensive procurement could be made; form of RFP subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to transmit to the Urban Mass Transportation Administration the District's intention to file for a research and development grant for the purpose of purchasing passenger counting equipment; and

RESOLVED FURTHER, that the staff is hereby directed to report to the Board on a semi-monthly basis, the status of the various phases of this procurement, and the work being performed by the Schedule Checking Department.

Item Added to Agenda - Authorization to Investigate Transfer Interchange with La Mirada Dial-a-Ride

On motion of Director Price, seconded and unanimously carried, an item relating to the exchange of transfer privileges with the City of La Mirada's Dial-a-Ride System was added to the Agenda.

Director Victor Carter, Chairman of the Finance Committee, reported that his Committee had considered a request from Director Price that the staff be directed to investigate the possibility of a transfer interface with the City of La Mirada's Dial-a-Ride System, and had approved the request. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-74

RESOLVED, that the General Manager be and he

hereby is authorized to investigate the possibility of transfer interfaces with the City of La Mirada's Dial-a-Ride System, and to report back to the Board in the near future.

Director Price left the meeting at 1:20 p.m.

Agenda Item No. 17 - Consideration of Bus Transit Five-Year Capital Improvement Program - Removed from Agenda and Carried Over to a Special Committee of the Whole Meeting

General Manager Gilstrap reported briefly on the purpose of bringing the five-year capital improvement program before the Board at this time. Director Carter expressed concern that if, in fact, the Board did approve this item that it would not imply an endorsement of iron-clad approval of all items contained in the program. After discussion, on motion duly made, seconded and carried, a Committee of the Whole meeting is to be scheduled for sometime during the week of March 10, to discuss the District's five-year capital improvement program covering the RTD's total areas of responsibilities.

Approval to (1) File Application with CalTrans for 1974-75 Rapid Transit Funds Available Under Article 26, and (2) File Letter Applications with County of Los Angeles and Cities Therein For Funds Available Under Article 26, Sections 1(b) and 2(b)

After lengthy discussion, Mr. Gallagher, Chief Engineer, advised the Board that the District has a time constraint set by CalTrans for the requisitions of Article 26 monies to be used for rapid transit purposes, as approved by the voters under Proposition No. 5 in June of 1974. All requests for these funds must be filed with CalTrans by March 15, 1975.

A copy of the District's proposal for Guideway Planning Funds

under the provision of SB 819 and SB 2335 is attached to these Minutes as Exhibit 3.

On motion of Director Ward, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-75-75

WHEREAS, by its letter of February 7, 1975 to this District, the California Department of Transportation set forth its policy and procedure for the submission of applications for Article 26 funds allocated to the Los Angeles County area; and

WHEREAS, in order to proceed with its rapid transit program, it is essential that the District have these funds;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to immediately submit to the State of California, Department of Transportation, the Southern California Rapid Transit District's application for 1974-75 Article 26 funds for its rapid transit starter line program.

RESOLUTION NO. R-75-76

WHEREAS, Resolution No. R-75-75 adopted by the Board of Directors of the Southern California Rapid Transit District on March 5, 1975, authorized the General Manager to immediately submit to the State of California, Department of Transportation, the District's application for funds available for 1974-75 pursuant to Sections 1 (b) and 2 (b) of Article 26 of the California Constitution for the rapid transit starter line; and

WHEREAS, in order to maximize the allocation of available federal funds for public mass transit guideways and related fixed facilities within this District, the County of Los Angeles and all cities therein should be requested to hold in reserve for later use all of their 1974-75 Article 26 Sections 1 (b) and 2 (b) funds:

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to file letter applications with the County of Los Angeles and all cities therein requesting them to hold in reserve for later use all of their 1974-75 Article 26 Sections 1 (b) and 2 (b) funds for rapid transit construction within this District.

Authorization to Negotiate and Execute Contract with DeLeuw Cather & Co., a Subsidiary of TRW, Inc. to Conduct Medium Capacity Systems Analysis

General Manager Gilstrap reported that Agenda Item No. 19, regarding the award of contracts to firms qualified to conduct (a) a Medium Capacity Systems Analysis and (b) a Subway Analysis Study, has been before the Board for consideration a number of times. In view of the controversy of this item, President Neusom invited the comments of all Board Members. Director Ward responded that these studies are not necessary, that the main and primary mission of the District is to get rapid transit started and that these studies are not mandatory and is an exercise in spending funds, and further, that an endorsement from the City of Los Angeles, CalTrans and SCAG does not mean that the studies must be done. Director Ward's comments were concurred in and endorsed by Directors Eyraud, Cook and Gregory. Director Gibbs responded that he concurred with Director Ward on the Subway Analysis Study, but he felt that the Medium Capacity Study might help us in endorsing the direction in which we are to proceed. Directors Carter, Schabarum and Takei concurred in the comments of Director Gibbs. Director Takei expressed concern on a review of the results of this study by Kaiser Engineers/Daniel, Mann Johnson & MendeHall. Their review would add to the cost, and yet they strongly advocated the use of heavy rail vehicles, and they could possibly be biased in this respect.

Mr. Gallagher reported that it is his responsibility to endorse to the Board a final recommendation on a rapid transit starter program subject to the Board's approval. He does not feel that

we can get funding for capital expenditures in connection with such a program until the District can answer to UMTA and to SCAG on the matter of how much a part a medium capacity system should play in this project.

Director Gibbs moved that the District not proceed with the Subway Systems Analysis and that the District proceed with the Medium Capacity Systems Analysis based on a restatement of the work required in order that it be most directly applicable to starting to lay track, which motion died for lack of a second.

On motion of Director Schabarum, seconded and unanimously carried, the Subway Systems Analysis study was defeated.

Director Carter moved that a contract be awarded to the Ralph Parsons Company for the Medium Capacity Systems Analysis, with the Board withholding endorsement of comments from Kaiser Engineers/Daniel, Mann, Johnson & Mendenhall, which motion was seconded by Director Takei. This motion failed, 2-6 with President Neusom abstaining.

Director Gregory moved that the Medium Capacity Systems Analysis contract be awarded to DeLeuw Cather & Co., a subsidiary of TRW, Inc., with comments from Kaiser Engineers/Daniel, Mann, Johnson & Mendenhall not to be solicited, which motion was seconded and carried on a 7-2 vote, with the following resolution being adopted:

RESOLUTION NO. R-75-77

WHEREAS, Resolution No. R-74-295 adopted by this Board of Directors on July 16, 1974 authorized the issuance of Requests for Proposal on a Medium Capacity Systems Study; at a cost not to exceed \$125,000; and

WHEREAS, on January 7, 1975, the Board meeting as a Committee of the Whole received presentations from finalist firms;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to negotiate and execute a contract with DeLeuw Cather & Co., a subsidiary of TRW, Inc., to conduct a Medium Capacity Systems Study at a cost not to exceed \$125,000; subject to the concurrence of the Urban Mass Transportation Administration, with form of contract subject to approval of the General Counsel.

General Manager Gilstrap reported that in carrying out the tasks assigned in the rapid transit role, the District, in addition to working with CalTrans, will be re-establishing the Advisory Committee with the City, the County and the Regional Planning Agencies to assist in carrying this work forward. Also, in order to explore the possible use of all existing rights-of-way, our Rapid Transit/Commuter Rail Division will be contacting the railroads and others in the community to determine the availability of rights-of-way.

Approval of Payment of Rapid Transit Corridor Analysis Phase III
Consultant Billings

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

RESOLUTION NO. R-75-78

RESOLVED, that the Treasurer be and he hereby is authorized to pay invoices totaling \$91,000 from the consultant firms of Alan M. Voorhees; Kaiser Engineers/Daniel, Mann, Johnson & Mendenhall; and Wallace, McHarg, Roberts & Todd - Kennard, Delahousie and Gault, in the amounts indicated in the report dated February 27, 1975, a copy of which is filed with the Secretary, for work performed in Phase III of the Rapid Transit Corridor Analysis, with the understanding that such advance payment will not prejudice receipt of funding from the Urban Mass Transportation Administration.

Election of President and Vice-President

Director Eyraud, a member of the Nominating Committee, reported that the Committee had met on March 5, 1975 and nominated Byron E. Cook as President and Thomas G. Neusom as Vice-President of the Southern California Rapid Transit District to serve during the ensuing year, which motion was seconded by Director Carter.

There being no other nominations, the question was called for, and the following resolution was adopted:

RESOLUTION NO. R-75-79

RESOLVED, that Byron E. Cook be and he hereby is elected to serve as President of the Southern California Rapid Transit District for a one-year term beginning March 5, 1975;

RESOLVED FURTHER, that Thomas G. Neusom be and he hereby is elected to serve as Vice-President of the Southern California Rapid Transit District for a one-year term beginning March 5, 1975.

Copies of the Oath of Office forms executed by President Cook and Vice-President Neusom are attached to these Minutes as Exhibit 4 and Exhibit 5 respectively.

At 2:10 p.m., Director Eyraud announced that he would have to leave the meeting, but would like to request the staff to prepare a report on the 40 propane minibuses the District is procuring, with the report to include information on fueling and anticipated delivery.

Authorization to Sign Checks, Drafts, Orders and Certificates

After discussion concerning the amount of the bond, the following resolutions were adopted, with the staff directed to present a more comprehensive report on the bonding amounts and requirements at the next Board Meeting:

RESOLUTION NO. R-75-80

RESOLVED, that the Bank of America National Trust and Savings Association, Lloyds Bank California, or Security Pacific National Bank, each as a designated depository of the Southern California Rapid Transit District be and they (including their correspondent banks) are 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 or any person or persons whose names appear thereon as signer or signers thereof) when bearing the signature or facsimile signatures of the following as indicated:

<u>Signed by:</u>	<u>Countersigned by any one of the following</u>
J. B. Scatchard, Treasurer	Byron E. Cook President
F. M. Carr, Assistant Treasurer	Thomas G. Neusom Vice-President
T. V. Collins, Assistant Treasurer	Jack R. Gilstrap, General Manager
W. Taylor, Assistant Treasurer	George W. Heinle, General Manager Pro Tempore Jack Stubbs General Manger Pro Tempore George L. McDonald General Manager Pro Tempore Richard Gallagher, General Manager Pro Tempore

and the Bank of America National Trust and Savings Association, Lloyds Bank California, or Security Pacific National Bank (including their 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, Lloyds Bank California, or Security Pacific National Bank by the Secretary or other officer of the District. That all previous authorizations for the signing and honoring of

