

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 20, 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 October 20, 1970, at which time President Herbert H. Krauch called the meeting to order.

Directors 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 and Douglas A. Newcomb were present. Directors Kermit M. Bill and Norman Topping were absent.

Also present were General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations George F. Goehler; Chief Engineer Richard Gallagher; Assistant Controller-Auditor-Treasurer J. L. Pujol; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held October 6, 1970 were approved.

Introduction of Thirteen (13) Operators Who Received 25-Year National Safety Council Safe Driving Awards

President Krauch announced that it was the Board's pleasure to honor thirteen of the District's Operators for outstanding achievement in traffic safety at a news conference this morning, and called upon General Manager Gilstrap to introduce them to the meeting.

General Manager Gilstrap thereupon introduced each of the following recipients of the 25-Year National Safety Council Safe Driving Award:

T. R. Gordon	Badge 879	Division 6
A. E. Landers	Badge 1316	Division 7
C. H. Bull	Badge 306	Division 8
F. E. Harris	Badge 978	Division 9
F. K. Walker	Badge 2375	Division 9
Joel J. Wolfe	Badge 2539	Division 9
Jacob B. Yarnell	Badge 2571	Division 10
P. J. Avery	Badge 3801	Division 18
E. H. Bowles	Badge 3804	Division 18
D. F. Fugit	Badge 3816	Division 18
N. C. Pogue	Badge 3860	Division 18
M. E. Vacher	Badge 3876	Division 18
H. B. Voelker	Badge 3878	Division 18

Mr. Kenneth R. Moore, General Chairman of the United Transportation Union, then congratulated the Operators and outlined the Union's interest and achievement in the field of safety since its beginning.

Temporary Route Diversions

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

RESOLUTION NO. R-70-249

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 2, 8, 15, 51, 58, 92, 113 and 124, as described in report dated October 12, 1970 filed with the Secretary, be and the same are hereby ratified and approved.

Changes in Bus Stop Zones

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

RESOLUTION NO. R-70-250

RESOLVED, that the report dated October 12, 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. 448

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

RESOLUTION NO. R-70-251

RESOLVED, that Authorization For Expenditure No. 448, 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.

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

Pursuant to Section 8.2 of the Rules and Regulations, the Purchasing Agent's Statement of Purchases over \$99.99, Except Routine Purchased Material or Supplies for Stock and for Ordinary Repairs, Submitted October 2, 1970, was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Report of Purchasing Agent - Report of Sale Orders & Sales of Surplus, Obsolete or Used Material, Supplies or Equipment, for Period of July 1, 1970 through September 30, 1970

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

Approval of Authorization For Expenditure No. 446

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-70-252

WHEREAS, the Surface Operations Committee on October 19, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 15, 1970 recommending:

1. Approval of Authorization For Expenditure No. 446, covering the purchase and installation of engine generator and accessories, including mounting pad and shelter, to supply emergency standby power for radio base stations on Mount Washington, at a total estimated cost of \$2,950.00, and
2. Authorization of the Purchasing Agent to issue invitations to bid for the purchase of the above described equipment and award contract therefor to the lowest responsible bidder, with form of contract subject to approval of the General Counsel;

NOW, THEREFORE; BE IT RESOLVED, that Authorization For Expenditure No. 446, covering the purchase and installation of engine generator and accessories, including mounting pad and shelter, to supply emergency power for radio base stations on Mount Washington, at a total estimated cost of \$2,950.00, be and the same is hereby approved;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to issue invitations to bid for the purchase of the equipment above described in accordance with the Rules and Regulations, and to award contract therefor to the lowest responsible bidder; form of contract subject to approval of the General Counsel.

Approval of Authorization For Expenditure No. 447 - Purchase of Real Property Located at 3451-1/2 Santa Anita Avenue, El Monte

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

RESOLUTION NO. R-70-253

WHEREAS, this Board of Directors on September 15, 1970 by Resolution No. R-70-222 approved the compromise offer of the District to E. Irvin Fenton and Rachel Crocker Fenton, Owners, and accepted by said Owners, to purchase that certain real property located at 3451-1/2 Santa Anita Avenue, El Monte, California, as more particularly described in said resolution, at a total cost of \$93,300.00 in accordance with agreement dated September 12, 1970 between the parties; and

WHEREAS, the Finance & Governmental Affairs Committee on October 19, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 15, 1970 recommending that Authorization For Expenditure No. 447, covering the purchase of that certain real property located at 3451-1/2 Santa Anita Avenue, El Monte, California, more particularly described in Exhibit A attached to and made a part of said Authorization, at a total estimated cost of \$93,525.00;

NOW, THEREFORE, BE IT RESOLVED, that Authorization For Expenditure No. 447, covering the pur-

chase of that certain real property located at 3451-1/2 Santa Anita Avenue, El Monte, California, more particularly described in Exhibit A attached to and made a part of said Authorization, at a total estimated cost of \$93,525.00, be and the same is hereby approved.

Compton Junior College District - Approval of Agreement Covering
Purchase of Prepaid Transportation For Students

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-70-254

WHEREAS, the Compton Junior College District has received a federal grant of approximately \$19,000.00 for the transportation of students under 21 years of age who are carrying the required number of college units and whose parents or guardians have an income of not more than \$7,000.00 per year; and

WHEREAS, the Financial Adviser of the Compton Junior College has advised the District that no portion of said federal grant may be disbursed without a written contract between the College and the District which defines the terms and conditions under which the funds may be used; and

WHEREAS, the Surface Operations Committee on October 19, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 15, 1970 recommending that the District enter into an agreement with the Compton Junior College District covering the furnishing of school ticket books as required for the transportation of certain students in attendance at classes conducted by the College, effective as of October 20, 1970, but subject to cancellation by either party upon 90-days written notice; form of agreement subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement between the Southern California Rapid Transit District and the Compton Junior College District

covering the furnishing of school ticket books as required for the transportation of certain students in attendance at classes conducted by the College, effective as of October 20, 1970, but subject to cancellation by either party upon 90-days written notice; form of agreement subject to approval of the General Counsel.

Line Nos. 55 and 59 - Rerouting in City of Seal Beach

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-70-255

WHEREAS, as a result of meetings between the representatives of the City of Seal Beach, the District and Long Beach Transportation Company, operation of the District's Line Nos. 55 and 59, as well as the line of the Long Beach Transportation Company, was restricted to 15 miles per hour over Central Avenue, between Main Street and Marina Drive, account complaints from residents due to the noise problem created by the condition of the street pavement; and

WHEREAS, after being requested officially by the City of Seal Beach to initiate action to move the route of Line Nos. 55 and 59 from Central Avenue to a mutually agreed upon new route, the Surface Planning staff recommends that the said lines be routed via Electric Avenue, approximately one-quarter mile from Central Avenue, between Main Street and Marina Drive; and

WHEREAS, the Surface Operations Committee on October 19, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 16, 1970 recommending that Line Nos. 55 and 59 be rerouted in the City of Seal Beach over Electric Avenue in lieu of Central Avenue, between Main Street and Marina Drive, effective as of October 25, 1970;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to reroute Line Nos. 55 and 59 in the City of Seal Beach to operate over Electric Avenue in lieu of

Central Avenue, between Main Street and Marina Drive, effective as of October 25, 1970; subject, however, to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations adopted November 4, 1964, as amended, to reflect the rerouting of Line Nos. 55 and 59 in the City of Seal Beach as above authorized.

Approval of Acceptance of Bids on 27 Used Surplus G.M.C. Diesel Coaches

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

RESOLUTION NO. R-70-256

WHEREAS, by Resolution No. R-70-167 adopted July 21, 1970 the Purchasing Agent was authorized to re-advertise for bid the following surplus used diesel coaches, with no stated minimum bid amount, in accordance with the Rules and Regulations:

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

and

WHEREAS, the Purchasing Agent on July 27, 1970 issued 188 invitations to bid (Bid No. 9-7025S) on said 27 surplus used diesel coaches, and in response thereto received three (3) bids on September 25, 1970; and

WHEREAS, the Surface Operations Committee on October 19, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 16, 1970 recommending the award of bids on said coaches, as is - where is, less tires, to the highest responsible bidders, as follows:

a. American International Bus Exchange

- 5 - Model TDH-3610 coaches, numbered 6666, 6668, 6672, 6674 and 6677, at \$303.03 each, or a total of \$1,515.15, and
- 4 - Model TDH-4507 coaches, numbered 6953, 6959, 6960 and 6961, at \$505.05 each, or a total of \$2,020.20

b. Jarrett's Bus Sales

- 4 - Model TD-3610 coaches, numbered 6656, 6657, 6659 and 6661, at \$251.00 each, or a total of \$1,004.00, and
- 10 - Model TDH-3610 coaches, numbered 6662, 6663, 6667, 6670, 6673, 6675, 6676, 6679, 6680 and 6681, at \$251.00 each, or a total of \$2,510.00

c. Aztec Bus Lines

- 3 - Model TD-3610 coaches, numbered 6655, 6658 and 6660, at \$250.00 each, or a total of \$750.00, and
- 1 - Model TDH-3610, Coach No. 6678, at \$250.00

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to accept the bids of the following highest responsible bidders:

a. American International Bus Exchange

- 5 - Model TDH-3610 coaches, numbered 6666, 6668, 6672, 6674 and 6677, at \$303.03 each, or a total of \$1,515.15, and
- 4 - Model TDH-4507 coaches, numbered 6953, 6959, 6960 and 6961, at \$505.05 each, or a total of \$2,020.20

b. Jarrett's Bus Sales

- 4 - Model TD-3610 coaches, numbered 6656, 6657, 6659 and 6661, at \$251.00 each, or a total of \$1,004.00, and
- 10 - Model TDH-3610 coaches, numbered 6662, 6663, 6667, 6670, 6673, 6675, 6676, 6679, 6680 and 6681, at \$251.00 each, or a total of \$2,510.00

c. Aztec Bus Lines

- 3 - Model TD-3610 coaches, numbered 6655, 6658 and 6660, at \$250.00 each, or a total of \$750.00, and
- 1 - Model TDH-3610, Coach No. 6678, at \$250.00

Wilson, W. M. (Contractor) - Award of Contract for Construction of Nine (9) Local Cart Storage Buildings at Division Nos. 1, 2, 3, 5, 7, 8, 9, 12 & 13

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

RESOLUTION NO. R-70-257

WHEREAS, by Resolution No. R-70-165 adopted July 21, 1970, Requisition No. 8400-183, covering construction of nine local cart storage buildings at Division Nos. 1, 2, 3, 5, 7, 8, 9, 12 & 13, at an estimated total cost of \$20,000.00, was approved and the Purchasing Agent was authorized to call for bids thereon in accordance with the bid requirements and specifications attached thereto, subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration (Project No. CAL-UTG-24); and

WHEREAS, by letter dated August 10, 1970 the Urban Mass Transportation Administration approved said specifications subject to the inclusion therein of the requirements of certain paragraphs of Section 35 of the Procedural Guide for Project Sponsors; and

WHEREAS, the Purchasing Agent on August 24, 1970 issued 19 invitations to bid (Bid No. 9-7021) on the construction of said local cart storage buildings, and on September 21, 1970 received two responses thereto; i.e.,

W. M. Wilson, General Contractor	\$26,700.00
Ted Tyler Corporation	33,725.00

;and

WHEREAS, the Purchasing Agent has certified the bid of W. M. Wilson, General Contractor, in the amount of \$26,700.00 as being the lowest responsible bidder; and

WHEREAS, the Chief Engineer has reviewed the bids and advised that although the low bid of \$26,700.00 is \$6,700.00 over the original estimate of \$20,000.00 made over a year ago, this was due to the fact that construction costs have escalated more than anticipated and that the contract involves the construction of nine separate buildings at locations distributed over a wide area and, further, that the original estimate did not include the cost of the successful bidder being required to obtain five business licenses; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee on October 19, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 15, 1970 recommending that the Purchasing Agent be authorized to award the contract for the above described construction to W. M. Wilson, General Contractor, as being the lowest responsible bidder in the amount of \$26,700.00, with form of contract subject to approval of the General Counsel and subject to concurrence of the Urban Mass Transportation Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to award contract covering the above described construction to W. M. Wilson, General Contractor, as the lowest responsible bidder, in the amount of \$26,700.00;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract between the Southern California Rapid Transit District and W. M. Wilson, General

Contractor, covering the construction of nine local cart storage buildings at a total cost of \$26,700.00, with form of contract subject to approval of the General Counsel and subject to concurrence of the Urban Mass Transportation Administration;

RESOLVED FURTHER, that Third Revised Authorization For Expenditure No. 416 be and hereby is revised to reflect the increased cost of \$6,700.00 in the local cart storage buildings included under Item H thereof.

Application For Capital Facilities Grant Under Section 3 of Urban Mass Transportation Act of 1964, as Amended, to Assist in Financing Purchase of New Buses, Supervisory Automobiles, Semi-Compact Automobiles, Trucks, Etc.

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that on October 19, 1970 the Committee considered General Manager Gilstrap's report dated October 16, 1970 recommending that an application be filed with the Urban Mass Transportation Administration as soon as possible in order to place the District in line for early approval of funds under the \$3.1 billion transit aid bill signed by the President last week; the application to include capital budget items which have not yet been purchased during 1970, as well as those items for the year 1971 which are believed appropriate for federal assistance.

Chairman Gleckman further reported that the Surface Operations Committee also reviewed the General Manager's recommendation and recommended that the application be amended to include the budgeting of 212 new buses instead of the 200 recommended, which was concurred in by the Finance & Governmental Affairs Committee.

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

RESOLUTION NO. R-70-258

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a capital facilities grant under the Urban Mass Transportation Act of 1964, as Amended.

WHEREAS, the Secretary of Transportation is authorized to make capital facilities grants to local public agencies;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the capital facilities grant;

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;

WHEREAS, there is an urgent need to maintain an effective public transportation system in the Los Angeles metropolitan area;

WHEREAS, pending the development of a rapid transit system the bus system of Southern California Rapid Transit District provides more than seventy-five per cent of the public transportation service in the metropolitan area comprising the Counties of Los Angeles, Orange, Riverside and San Bernardino;

WHEREAS, the District is a public corporation of the State of California created by an Act of the California State Legislature;

WHEREAS, the District urgently needs to replace aging outmoded buses and equipment which have become inefficient to operate and costly to maintain;

WHEREAS, the cost of these essential capital improvements exceeds the amount which can be provided from District's present or anticipated available funds

unless such funds are raised by substantial increases in fare and reductions in level of operations, all to the detriment of the public transportation service in the region;

WHEREAS, the federal Urban Mass Transportation Act of 1964, as Amended, provides in Section 3 for assistance to local public agencies in the form of capital grants:

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 an application on behalf of the Southern California Rapid Transit District with the U. S. Department of Transportation under Section 3 of the Urban Mass Transportation Act of 1964, as Amended, proposing the approval of a capital facilities project in the estimated total amount of \$10,582,339.00 and providing for a maximum grant of \$7,054,893.00 (66-2/3%) for the purchase of 212 - 51-passenger transit type buses; 30 supervisory type air conditioned autos; 33 CEA-type semi-compact autos; 3 van type 3/4 ton trucks with generators and compressors; 2 van type 3/4 ton trucks; 1 stake type 3-ton diesel truck with lift gate; 54 two-way, solid state, mobile radios, miscellaneous related radio equipment; 2 cyclone type bus cleaning units, and 1 automatic bus washing unit; 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 expend District funds to the amount of \$5,291,170.00 as the local share of 50% of the cost of the equipment above described, subject to the District qualifying for an additional 16-2/3% grant (\$1,763,723.00) when the coordinated urban transportation system plan is approved by the Urban Mass Transportation Administration under Section 4(a) of the Urban Mass Transportation Act of 1964, as Amended.
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.

Lybrand, Ross Bros. & Montgomery, Certified Public Accountants -
Approval of Agreement For Year Ending December 31, 1970

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, the following resolution was adopted:

RESOLUTION NO. R-70-259

WHEREAS, the Finance & Governmental Affairs Committee on October 19, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 14, 1970 recommending that the District retain the firm of Lybrand, Ross Bros. & Montgomery as outside auditors for a one-year period ending December 31, 1970;

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 Lybrand, Ross Bros. & Montgomery, Certified Public Accountants, covering the audit of the District's accounts for the year ending December 31, 1970; form of agreement subject to approval of the General Counsel.

Authorization to Sign Checks

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

RESOLUTION NO. R-70-260

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	Jack R. Gilstrap, General Manager
W. Taylor, Assistant Treasurer	George F. Goehler, General Manager Pro Tempore

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 of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-261

RESOLVED, that Herbert H. Krauch, President, Thomas G. Neusom, Vice-President, Jack R. Gilstrap, General Manager, George F. Goehler, General Manager Pro Tempore, 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 Bank of America requires an order from an authorized person of the District to prepare a check against any such fund, and to sign as Authorized Officer any certificate, report, or other document which may be required by the Bank of America in support of any such order and which under the provisions of the said Trust Indenture must be signed by an Authorized Officer, and to sign such Certificates of Compliance with the provisions of the said Trust Indenture as may be requested by Bank of America; and to sign such Officer's Certificates as may be required by Bank of America National Trust and Savings Association pursuant to Section 4.08 of the Equipment Trust Agreement dated as of September 1, 1961 as supplemented by Equipment Trust Agreement dated as of January 1, 1963, and to sign such Certificates of Compliance with the provisions of the said Equipment Trust Agreement and Supplemental Equipment Trust Agreement as may be requested by Bank of America.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to appoint an engineer employed by the District to make and execute the certificate required by Section 510 (c) of the Trust Indenture dated as of January 1, 1958 in support of any direction to the Trustee for expenditures to be made from the Depreciation Reserve Fund.

Non-Contract Employees - Approval of Establishment of Certain New Positions, Abolishment of Certain Positions, Organizational Transfer and Reclassification of Certain Personnel, as Well as Changes in Secretarial Assignments, Effective as of October 18, 1970

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-70-262

WHEREAS, the Personnel & Administrative Procedures Committee on October 19, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 16, 1970 recommending certain changes in non-contract positions, including the establishment of new positions, abolishment of certain positions, organizational transfer and reclassification of some personnel, as well as changes in secretarial assignments, effective as of October 18, 1970;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the Non-Contract Organizational and Salary Recommendations set forth in report dated October 16, 1970 submitted by General Manager Jack R. Gilstrap to this meeting, effective as of October 18, 1970, a copy of which Report is attached to these Minutes as Exhibit 2.

Operating Report for Month of September, 1970

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

American Transit Association Sponsored 1971 Inspection Tour of European Transit Properties - Authorization of Deposit of \$400.00 for Four (4) Reservations

Upon approval of the Directors present, consideration of authorizing the General Manager to make four reservations in the District's name for the ATA sponsored 1971 inspection tour of European transit properties was added to the Agenda.

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

