

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 15, 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 September 15, 1970, at which time President Herbert H. Krauch 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 General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Assistant General Manager for Engineering Richard Gallagher; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Board of Directors Recessed in Executive Session at 10:05 a.m.

The Board of Directors recessed in Executive Session in the Conference Room at 10:05 a.m. to discuss personnel matters.

The Board meeting was reconvened at 10:45 a.m., with 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 responding to Roll Call.

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

Announcement of Re-election of Director David K. Hayward
by City Selection Committee

President Krauch announced that the City Selection Committee on September 3, 1970 re-elected David K. Hayward as Director of the District for a four-year term of office pursuant to the provisions of Section 30222 of the Southern California Rapid Transit District Law.

A copy of the Minutes of the City Selection Committee Meeting held September 3, 1970 is attached to these Minutes as Exhibit 1.

A copy of the Oath of Office taken by Director Hayward on September 14, 1970 is also attached to these Minutes as Exhibit 2.

Announcement of Reappointment by Los Angeles County Board of
Supervisors of Directors A. J. Eyraud, Jr. and Michael
E. Macke for 4-Year Terms Expiring September 30, 1974

President Krauch announced that he had been advised that the Los Angeles County Board of Supervisors had reappointed as Directors of the District:

1. Michael E. Macke on September 8, 1970 for a term of office expiring September 30, 1974, effective upon the proper filing of an Oath of Office, and
2. A. J. Eyraud, Jr. on September 15, 1970 for a term of office expiring September 30, 1974, effective upon the proper filing of an Oath of Office.

Temporary Route Diversions

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

RESOLUTION NO. R-70-214

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 60, 83, 103, 104 and 119, as described in report dated September 7, 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-70-215

RESOLVED, that the report dated September 8, 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. 444

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

RESOLUTION NO. R-70-216

RESOLVED, that Authorization For Expenditure No. 444, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed

at this meeting and attached to these Minutes as Exhibit 3, 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 September 1, 1970, was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Approval of Requisition No. 3399-222 - Purchase of 200 Two-way Radios for Installation on 200 New Buses on Order

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-70-217

WHEREAS, under Resolution No. R-70-211 adopted September 2, 1970 the General Manager on September 4, 1970 executed on behalf of the District, and forwarded to the Federal Department of Transportation, an Urban Mass Transportation Capital Grant Amendment Contract, Amendment No. 1, Project No. CAL-UTG-24, between the Southern California Rapid Transit District, California, and the United States of America, under Section 3 of the Urban Mass Transportation Act, as amended, increasing the federal grant toward the estimated total project cost of \$9,649,750.00, in the maximum amount of \$4,658,575.00, covering, among other things, the purchase of 200 new transit buses and 200 two-way radios; and

WHEREAS, the Surface Operations Committee on September 14, 1970 considered General Manager Samuel B. Nelson's report dated September 11, 1970 recommending approval of the bid requirements and specifications attached to Requisition No. 3399-222, covering

the purchase and installation of 200 two-way radios to be installed on the 200 new coaches on order from The Flexible Company, at a total estimated cost of \$230,000.00, and authorization of the Purchasing Agent to call for bids thereon, subject, however, to the prior approval of the Urban Mass Transportation Administration; form of bid requirements and specifications subject to approval of the General Counsel; and

WHEREAS, the Surface Operations Committee concurred in the General Manager's recommendation and submitted the matter to the Finance & Governmental Affairs Committee for its consideration and recommendation; and

WHEREAS, the Finance & Governmental Affairs Committee on September 14, 1970 considered said Requisition No. 3399-222 and concurred in the recommendation of the Surface Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3399-222, covering the purchase and installation of 200 two-way radios to be installed on 200 new coaches on order from The Flexible Company, at a total estimated cost of \$230,000.00, together with the bid requirements and specifications attached thereto, be and the same is hereby approved; form of bid requirements and specifications subject to approval of the General Counsel;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to call for bids in accordance with the bid requirements and specifications attached to said Requisition No. 3399-222; subject, however, to the prior approval of the bid requirements and specifications by the Urban Mass Transportation Administration.

Assignment of Lease Agreement dated November 21, 1967 by Southern California Equipment and Supply Company, Lessee, to W. C. Waddell, dba So-Cal Ford Tractors, Inc., and/or So-Cal Ford Tractors, Inc., a California corporation, as Lessee - SWly Corner of Wyandotte Street and Van Nuys Boulevard

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-70-218

WHEREAS, the Surface Operations Committee on September 14, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated September 10, 1970 recommending approval of assignment of lease agreement dated November 21, 1967, covering the District's property located at the southwesterly corner of Wyandotte Street and Van Nuys Boulevard, Los Angeles, between the Southern California Rapid Transit District, Lessor, and Southern California Equipment and Supply Company, Lessee, to W. C. Waddell, dba So-Cal Ford Tractors, Inc. and/or So-Cal Ford Tractors, Inc., a California corporation to be formed, as Lessee, effective as of October 1, 1970; form of assignment 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 assignment of Lease Agreement dated November 21, 1967, covering the District's property located at the southwesterly corner of Wyandotte Street and Van Nuys Boulevard, Los Angeles, between the Southern California Rapid Transit District, Lessor, and Southern California Equipment and Supply Company, Lessee, to W. C. Waddell, dba So-Cal Ford Tractors, Inc. and/or So-Cal Ford Tractors, Inc., a California corporation to be formed, as Lessee, effective as of October 1, 1970; form of assignment subject to approval of the General Counsel.

Line No. 133 - Approval of Extension to Serve Mattel Industries Located in an Industrial Park in City of Industry on a Trial Basis

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-70-219

WHEREAS, the Surface Operations Committee on September 14, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated September 10, 1970 recommending that Line No. 133 be extended in the City of Industry to serve Mattel Industries' plant located on Temple Avenue

in an Industrial Park for a trial period commencing October 4, 1970 through January 23, 1971, all as more particularly described in said report dated September 10, 1970, a copy of which is filed with the Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to extend the route of Line No. 133 in the City of Industry to serve Mattel Industries' plant located on Temple Avenue in an Industrial Park for a trial period commencing October 4, 1970 through January 23, 1971, as discussed at this meeting and as described in report dated September 10, 1970 filed with the Secretary; subject 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 extension in route above authorized.

Approval of Sale of 200 Surplus Scrap Farebox Keystone Brackets to The Flexible Company

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-70-220

WHEREAS, the Surface Operations Committee on September 14, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated September 10, 1970 recommending acceptance of offer of The Flexible Company to purchase 200 surplus scrap Farebox Keystone brackets, as is - where is, at a price of \$7.00 each, or a total of \$1,400.00, with waiver of the provisions of Section 9.5 A of the Rules and Regulations relating to bid procedures and the 60-day waiting period; subject to the prior approval of the Consulting Engineer;

NOW, THEREFORE, BE IT RESOLVED, that the offer of The Flexible Company to purchase 200 surplus scrap Farebox Keystone brackets, as is - where is, at a price of \$7.00 each, or a total of \$1,400.00, be and

the same is hereby accepted, subject, however, to the waiver of the provisions of Section 9.5 A of the Rules and Regulations relating to bid procedures and the 60-day waiting period; subject to the prior approval of the Consulting Engineer.

Lybrand, Ross Bros. & Montgomery, Certified Public Accountants -
Receipt and Filing of Letter Dated August 12, 1970 on
Internal Control and Accounting Procedures

After discussion, on motion duly made, seconded and unanimously carried, letter dated August 12, 1970 addressed to the Board of Directors by Lybrand, Ross Bros. & Montgomery, Certified Public Accountants, on internal control and accounting procedures, together with memorandum dated August 18, 1970 addressed to General Manager Nelson by H. L. Black, was ordered "Received and Filed." A copy of the letter dated August 12, 1970, as well as the memorandum dated August 18, 1970, is attached to these Minutes as Exhibit 4.

Operating Report for Month of August, 1970

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

Approval of Award of Contract to Serigraphics Displays Covering
Production Costs of Silkscreen Exterior Bus Signs

Upon approval of the eleven Directors present, consideration of the award of contract to Serigraphics Displays covering production costs of silkscreen exterior bus signs was added to the Agenda.

After discussion, on motion of Director Macke, Chairman of

the Public Information & Marketing Committee. seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-221.

WHEREAS, under Resolution No. R-70-61 adopted March 17, 1970 the Purchasing Agent was authorized to call for bids covering the production costs of silkscreen exterior bus signs, including 300 King, 300 Queen, 108 headlight and 210 taillight signs, in accordance with the specifications attached to Requisition No. 4400-928A, at an estimated cost of \$10,000.00; and

WHEREAS, the Purchasing Agent on March 18, 1970 issued invitations to bid (Bid No. 4-7010), covering the production costs of the silkscreen exterior bus signs described above, to eight firms, and on April 10, 1970 received three responses to said invitations to bid; and

WHEREAS, the Purchasing Agent on September 11, 1970 certified the bid of Serigraphics Displays in the amount of \$6,582.69, including sales tax, as being the lowest responsible bidder; and

WHEREAS, the Public Information & Marketing Committee on September 11, 1970 reviewed the bids and poster designs prepared jointly by the District's advertising agency and the Staff and recommended award of bid to Serigraphics Displays, the lowest responsible bidder, in the amount of \$6,582.69, including sales tax;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Serigraphics Displays in the amount of \$6,582.69, including sales tax, covering the production costs of silkscreen exterior bus signs, including 300 King, 300 Queen, 108 headlight and 210 taillight signs, be and the same is hereby accepted as the lowest responsible bid, and the Purchasing Agent is hereby authorized to award the contract thereon to Serigraphics Displays; form of contract subject to approval of the General Counsel.

Fenton, E. Irvin & Rachel Crocker, Owners - Offer of Compromise
Relating to Purchase of Property located at 3451-1/2
Santa Anita Avenue, El Monte

Upon approval of the eleven Directors present, consideration of approval of compromise agreement to purchase the Fenton

El Monte property was added to the Agenda.

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

RESOLUTION NO. R-70-222

WHEREAS, this Board of Directors on August 4, 1970 by Resolution No. R-70-186 amended Resolution No. R-70-169 adopted July 21, 1970 to authorize the General Manager to obtain appraisals of, and to enter into negotiations in conformance with the condemnation and related purchase procedures of the State of California, for the purchase of that certain improved property adjoining the District's El Monte Division No. 9, more particularly described in said Resolution No. R-70-169; and

WHEREAS, this Board of Directors by Resolution No. R-70-187, also adopted August 4, 1970, authorized the General Counsel, among other things, to institute eminent domain proceedings in the Superior Court of the State of California, in and for the County of Los Angeles, for the purpose of acquiring the fee simple absolute title, unless a lesser estate was described therein, in and to the following described property, for a public use; namely, for use as a site for a transit yard.

That said real property is situated in the City of El Monte, County of Los Angeles, State of California, and is more particularly described as follows:

That portion of Lot 2, of Tract 883, in the City of El Monte, in the County of Los Angeles, State of California, as per map recorded in book 18 page 39 of Maps, in the office of the county recorder of said county, described as follows:

Commencing at the northeast corner of said lot; thence south along the east line of said lot, a distance of 53.20 feet; thence west parallel with the north line of said lot to the westerly line of said lot and the true point of beginning for this description; thence east parallel with the north line of said lot, a distance of 265.00 feet; thence south parallel with the east line of said lot, a distance of 95.00 feet to the northerly line of the land conveyed to W. W.

McClure by deed recorded in book 6296 page 314 of Deeds, records of said county; thence westerly along the northerly line of the land so conveyed, 295.53 feet, more or less, to the northwest corner thereof; thence northeasterly along the westerly line of said lot, a distance of 99.92 feet to the true point of beginning.

TOGETHER WITH

That portion of Lot 2, of Tract 883, in the City of El Monte, in the County of Los Angeles, State of California, as per map recorded in book 18 page 39 of Maps, in the office of the county recorder of said county, described as follows:

Beginning at the northeast corner of said lot; thence south along the east line of said lot, a distance of 68.20 feet; thence west parallel with the north line of said lot, 150 feet; thence south parallel with the east line of said lot, a distance of 80 feet to a point in the northerly line of the land conveyed to W. W. McClure by deed recorded in book 6296 page 314, of Deeds, records of said county; thence westerly along the northerly line of the land, so conveyed 139.23 feet to a point on said northerly line, distant easterly thereon 345.53 feet from the northwest corner of said land described in said Deed, being the true point of beginning of this description; thence westerly along said northerly line 50 feet; thence northerly parallel with said east line 80 feet; thence easterly parallel with said north line of said lot 50 feet to a line parallel with said east line of said lot, which passes through the true point of beginning thence southerly along said parallel line 80 feet to the true point of beginning.

TOGETHER WITH

All easements or other rights affecting this property whether encumbering, augmenting, appurtenant or in gross.

EXCEPTING THEREFROM all interest in oil, oil rights, minerals, mineral rights, natural gas, natural gas rights, and other hydrocarbons by whatsoever name known that may be below the upper 100 feet of the subsurface of the parcel of land hereinabove described, together with the perpetual right of drilling, mining, exploring and operating therefor and removing the same from said land or any other land, including the

right to whipstock or directionally drill and mine from lands other than those hereinabove described, oil or gas wells, tunnels and shafts into, through or across the subsurface of the land hereinabove described, and to bottom such whipstocked or directionally drilled wells, tunnels and shafts under and beneath or beyond the exterior limits thereof, and to redrill, retunnel, equip, maintain, repair, deepen and operate any such wells or mines, without, however, the right to drill, mine, explore and operate through the surface or said upper 100 feet of the subsurface of the land hereinabove described or otherwise in such manner as to endanger the safety of any improvements that may be constructed on said lands.

WHEREAS, the representatives of the District and the Owners of the above described property have been conducting negotiations in regard thereto, and the District has made a compromise offer to the Owners in order to complete the transaction, as reported to the Board Committees and to this Board of Directors, a copy of which is filed with the Office of the Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby approve the compromise offer made by the District to E. Irvin Fenton and Rachel Crocker Fenton, hereinafter referred to as the "Owners," and accepted by said Owners, in the amount of \$90,000.00 and, in addition thereto, verified relocation costs not to exceed \$3,000.00, and placing upon the Owners the responsibility of removing and demolishing the improved building structure located on said property, all as set forth in the agreement dated September 12, 1970 signed by the representatives of the District and the Owners;

RESOLVED FURTHER, that the General Manager and the General Counsel be and they hereby are authorized to take any and all actions necessary to complete the purchase of said property.

San Bernardino Express Busway Project -
Affirmation of 30-Foot Minimum Width of Project
Operating Roadway

Upon approval of the eleven Directors present, consideration of resolution relating to roadway design of the San Bernardino Express Busway Project and the desired width thereof was added

to the Agenda.

After discussion, on motion of Director Topping, Chairman of the Advance Planning & Engineering Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-223

WHEREAS, the San Bernardino Express Busway Project is of primary importance to the development and operation of the District's public transportation system; and

WHEREAS, conferences are now being conducted between the representatives of the District and the California Division of Highways as to its design; and

WHEREAS, such conferences seek to establish conformity with the criteria set forth in the August 6, 1970 joint letter of the Federal Highway Administration and the Urban Mass Transportation Administration, a copy of which is attached to these Minutes as Exhibit 5, and as agreed upon at the meeting held at the District on September 1, 1970 of all the interested governmental agencies;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors affirms that the design of the project operating roadway have a desired width of thirty (30) feet, gutter line to gutter line, so as to assure conformance with the desired safety and operational criteria.

General Manager Nelson was directed to forward a copy of Resolution No. R-70-223 with a cover letter advising all interested governmental agencies that the District had reviewed in detail all the proposals relating to operating safety and that, in view of the discussions relating thereto, had considered it advisable to adopt the resolution affirming its position.

Report of Director Thomas G. Neusom on Negotiations to
Acquire the Blue & White Bus Company of Watts

Upon approval of the Directors present, consideration of the report of Director Neusom on his efforts to contact Dr. Matthew in connection with the acquisition of the Blue & White Bus Company of Watts was added to the Agenda.

Director Neusom reported as follows:

"Mr. Goehler and I were informed that Dr. Matthew, who is the president of the corporation which owns the Blue & White Bus Company of Watts, would be in the city on last Friday (September 11) and we arranged to go to the office of the Blue & White in the hope that they would have some information or at least be able to tell us where or when we could meet with him, or, as we had hoped, that he might have been in the office.

We arrived there at 9 o'clock and talked with Mr. Atkinson who is their operating manager at present, who indicated that his time was going to be rather short, and he told us that he did not know where Dr. Matthew was; that, to his knowledge, he was not in the city, and that there was no information that he could give us as to how to contact him directly. He gave us the name of a gentleman here in Los Angeles that he thought might have some information.

In any event, we left very clear instructions with Mr. Atkinson as to how to get in touch with either one of us should he have any information as to Dr. Matthew's whereabouts so that he could contact us so we could discuss with him this acquisition. He did not contact me and I understand he did not contact Mr. Goehler either.

Now, I have received a couple of phone calls; one from Washington concerning what we were doing in connection with this, and some letters from the Board of Supervisors concerning what we were doing.

At this point, I feel that we have reached a stalemate as far as any negotiations with the present ownership, and it was my understanding that the previous Board action was approval for acquisition, so it is my recommendation at this time that, since there has been no response at all to both written and direct communications with this corporation, we instruct the General Counsel to start whatever legal actions are necessary for condemnation."

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

RESOLUTION NO. R-70-224

WHEREAS, the District is interested in improving the bus service in the South Los Angeles area; and

WHEREAS, the residents of the South Los Angeles area are now required to pay fares to more than one transportation company in a large percentage of the passenger rides; and

WHEREAS, the acquisition by the District of the Blue & White Bus Company of Watts now operating in the South Los Angeles area can bring about improved public transportation at a reduced cost to the residents in a substantial number of travel trips; and

WHEREAS, this Board of Directors has been informed concerning the unsuccessful efforts to voluntarily negotiate with the owner of the Blue & White Bus Company concerning its purchase;

NOW, THEREFORE, BE IT RESOLVED, that the District by registered mail notify Dr. Thomas J. Matthew of 175 - 10 - 88th Avenue, Jamaica, New York, New York, the owner of the Blue & White Bus Company of Watts, that the District has heretofore sought to arrange a meeting between the District, Dr. Matthew and his representatives to negotiate in regard to the purchase of the Blue & White Bus Company;

FURTHER RESOLVED, that efforts to negotiate the purchase of the Blue & White Bus Company of Watts be continued, and that the General Manager and the General Counsel prepare information required by this Board of Directors to consider an action to acquire the personal property used in the operation of the Blue & White Bus Company of Watts by the exercise of eminent domain inasmuch as, if negotiations fail, it may be necessary to take such action as a last resort;

RESOLVED FURTHER, that no final filing of an action in condemnation be made without the prior approval of this Board of Directors.

Report of Chairman of Public Information & Marketing
Committee

Director Macke, Chairman of the Public Information & Marketing Committee, reported that the Committee met on September 11, 1970 and considered five items, one of which was the awarding of the bid on the production costs of the silkscreen exterior bus signs approved at this meeting.

Another item was a report from Mr. Goehler who will be asked to report on the activities of the District at the Ontario "500" on Sunday, September 6th.

The other item also submitted by Mr. Goehler was consideration of an increase in the price of the monthly passes, which was referred to the Surface Operations Committee for additional study.

Report of George F. Goehler, Assistant General Manager for
Operations - California "500" at Ontario Motor Speed-
way on Sunday, September 6, 1970

At the request of Director Macke, Mr. Goehler reported on the results of the District's services to the Ontario Motor Speedway on Sunday, September 6th, as follows:

"It is indeed a pleasure to be able to make this report. This was to the Ontario Speedway on Sunday, the 6th. We had some apprehensions with respect to the traffic problems and the ability to get buses in and out. We carried 9,600 one-way passengers. We operated direct service from RTD downtown station and also ran a shuttle operation from the Ontario Airport to the Track.

Incidentally, the top officials from Indianapolis, including the Governor of Indiana and the Mayor of Indianapolis, were very pleased with the service. We had over 120 top race track officials who decided that public transportation was the way

"to go to a race track. And we carried them, and we got nothing but compliments.

I would like to emphasize not only the job that the operations people did, but also the job that the Public Information Department did in getting the message across to the people. The local newspapers did a tremendous job, and we were able to get the return coupons and our checks from passengers who wished to ride in advance so that we could schedule the proper amount of service, and I would say that we had better than 90% of our tickets pre-sold for this event, plus the premium fare that we added. We were able to do an excellent job and we did have a successful operation.

I must also pay compliments to the California Highway Patrol and the people who handled traffic. While they SNAFU'ED us to some extent in our operations from the Ontario Airport, the general handling of all this by the law enforcement officers who were involved in this, I think, did a fantastic job.

We had our last bus cleared out of there after the break-up within four hours and we were also able to double trip a number of buses from El Monte back, and from the Airport we were making four or five trips back and forth. The handling of this was excellent, but I think the key to an operation of this type is the getting of the ads across as the Public Information did so that we can presell this service and then we will know exactly how many buses we will need."

Director Macke thereupon moved

That the Public Information and the Operating Departments be commended for an outstanding job, and that appropriate letters of thanks be sent to the agencies that helped the District in coordinating the effort,

which motion was seconded and unanimously carried.

McKay, Milton - Appointment as General Manager Pro Tempore
for Period of September 21 through September 24, 1970

Upon approval of the Directors present, consideration of the appointment of General Counsel Milton McKay as General Manager Pro Tempore for the period of September 21 through

September 24, 1970 was added to the Agenda.

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

RESOLUTION NO. R-70-225

RESOLVED, that Milton McKay be and he hereby is appointed as General Manager Pro Tempore during the absence of General Manager Samuel B. Nelson from the city for the period of September 21, 1970 to September 24, 1970, inclusive.

Announcement by President Krauch of Changes in Committee Memberships and in Scheduled Time of Public Information & Marketing Committee Meetings

President Krauch announced the following changes in Committee memberships:

1. Appointment of Kermit M. Bill as a member of the Finance & Governmental Affairs Committee in the place of Charles E. Compton, and
2. Appointment of Charles E. Compton as a member of the Advance Planning & Engineering Committee in the place of Kermit M. Bill.

President Krauch also announced that the regularly scheduled meetings of the Public Information & Marketing Committee will be held at 9:30 a.m. on Friday preceding the Regular Board Meetings.

A list of the Standing Committees of the Board of Directors as now constituted is set forth below:

Standing Committees

I. Surface Operations

Responsibilities: All bus system operational matters, including purchase of new equipment; sale of surplus equipment; as a current example, exact/fare plan locked fare box program to be reviewed by

