

MINUTES OF THE TWO HUNDRED AND THIRTEENTH MEETING  
December 5, 1967

Pursuant to bylaws the Ohio Turnpike Commission met in regular session in the conference room of the Ohio Department of Highways Building at 139 East Gay Street, Columbus, Ohio at 11:00 A. M. , eastern standard time, on December 5, 1967 with the key members of the staff; representatives, Mr. Fred S. Cresswell and H. A. Harnden, of the Consulting Engineers; a representative, Mr. P. Joseph Sesler, of the Trustee; members of the press and others in attendance.

The meeting was called to order by the Chairman, the roll was called, and the attendance was reported to be as follows:

Present: Redman, Chastang, Teagarden, Masheter, Shocknessy.

Absent: None.

The Chairman announced that a quorum was present.

A motion was made by Mr. Chastang, seconded by Mr. Redman, that the minutes for the meeting of November 7, 1967 which had been examined by the Members of the Commission and on which the corrections suggested by the Members had been made be approved without reading.

A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Chastang, Redman, Masheter, Teagarden, Shocknessy.

Nays: None.

The Chairman said the minutes stood adopted with all Members voting in the affirmative.

The Chairman reported that truck traffic not only decreased slightly in November but it did not increase as had been customary, and the passenger increase over the previous November was almost negligible so, he said, without commenting on the economic portent which he always thought turnpike revenue had, it could not be overlooked that there had been an adverse effect on the Commission's revenue for November which was about the same or a little under the revenue for November of 1966.

The Chairman reported also that turnpike bonds in the amount of \$3, 658, 000 were purchased early in December, bringing the total of bonds retired during 1967 to \$15, 264, 000 and leaving a balance of \$238, 507, 000. He said that by December of 1968 more than \$100, 000, 000 would have been retired.

The Chairman reported also that there were four fatal accidents in November on the turnpike which took six lives. He said that to date in 1967 there had been 26 fatalities, compared to 37 by the end of November 1966 and forty for the whole year of 1966.

The Chairman said that in the absence of questions the report of the Chairman was accepted as offered. He said the report of the Secretary-Treasurer would be received.

The Assistant Secretary-Treasurer reported for the Secretary-Treasurer, Mr. Chastang, that since the last meeting the following had been sent to all Members:

1. Traffic and Revenue Report for October 1967.
2. Financial Statement as of October 31, 1967.
3. Draft of the minutes of the November 7, 1967 meeting.
4. Detail of investment transactions for November 1967.

The Assistant Secretary-Treasurer reported also that the December purchase of turnpike bonds was at a low price of 83. 43 and a high of 84. 60, or at an average of 84. 13. He said the prior low paid for any bonds purchased was 92. 25 and in December of 1966 an average of 93. 78 was paid.

The Chairman said that in the absence of questions the report of the Secretary-Treasurer was accepted as offered. He said the report of the Committee on Budget and Finance would be received.

The chairman of the Committee on Budget and Finance, Mr. Redman, moved a resolution adopting supplement to annual budget for the fiscal year 1967. Mr. Chastang seconded the motion. The resolution was as follows:

RESOLUTION NO. 19-1967

"WHEREAS pursuant to Sec. 505 of the trust agreement dated June 1, 1952, entered into between the Ohio Turnpike Commission and The Ohio

National Bank of Columbus, as trustee, and The National City Bank of New York (now First National City Bank), as co-trustee, the Commission, by resolution No. 20-1966 adopted an annual budget for the fiscal year 1967.

"WHEREAS pursuant to Sec. 505 of the said trust agreement, the Commission may, at any time, adopt an amended or supplemental annual budget for the remainder of the then current fiscal year;

"WHEREAS experience in the operation of the Ohio Turnpike now indicates a need for certain supplementary budget allowances for the remainder of the current fiscal year; and

"WHEREAS a supplemental budget for the remainder of the year 1967 has been submitted to the Commission and the adoption thereof has been recommended by the Commission's Budget and Finance Committee, and said amendment to the budget is now before the Commission;

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission, having duly and fully considered the same, hereby adopts the following supplemental budget of current expenses for the fiscal year 1967:

Supplemental Annual Budget for Fiscal Year 1967

Expenses

Administration & Insurance (increase in estimate)	+\$60,000
Operations (increase in estimate)	+ 40,000
Trust Indenture Expense (unchanged)	<u>-0-</u>
Total	\$100,000

"FURTHER RESOLVED that the assistant secretary-treasurer is hereby instructed to file a copy of said supplemental annual budget with the trustee and to mail copies thereof to the consulting engineers and the principal underwriters forthwith. "

Mr. Redman said the amount of \$100,000 specified in the resolution was accounted for by three charges related to District 10 of the Ohio State Highway Patrol on the Ohio Turnpike: pay raises granted to the Highway Patrol by the state legislature during 1967, overtime duty during the steel

haulers' strike in August, September and October, and an increase in the strength of District 10 during the year.

The representatives of the Consulting Engineers said they recommended adoption of the resolution.

A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Redman, Chastang, Teagarden, Masheter, Shocknessy.

Nays: None.

The Chairman said the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 19-1967.

A resolution adopting annual budget for the fiscal year 1968 was moved for adoption by Mr. Redman, seconded by Mr. Chastang, as follows:

RESOLUTION NO. 20-1967

"WHEREAS the Commission, by resolution No. 16-1967, adopted a preliminary budget for the fiscal year 1968, and caused copies thereof to be filed with the trustee and mailed to the consulting engineer and the principal underwriters;

"WHEREAS no request whatsoever for a public hearing thereon has been made to the Commission by any person or persons whomsoever;

"WHEREAS pursuant to Section 505 of the trust agreement dated June 1, 1952, entered into between the Ohio Turnpike Commission and The Ohio National Bank of Columbus, as trustee, and The National City Bank of New York (now First National City Bank), as co-trustee, the Commission desires finally to adopt a budget of income and current expenses for the fiscal year 1968, to be designated the "Annual Budget"; and

"WHEREAS Section 505 of the trust agreement provides that the total appropriations in any division of the annual budget will not exceed the total appropriations in the corresponding division of the preliminary budget;

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission, having duly and fully considered the same, hereby adopts the following budget:

Annual Budget of Income and Current Expenses  
for the Fiscal Year 1968

Income	\$33, 000, 000
Current Expenses	
Administration & Insurance	1, 249, 774
Operations	5, 661, 157
Trust Indenture Expense	<u>138, 700</u>
Total Current Expenses \$7, 049, 631	

"FURTHER RESOLVED that the Commission hereby determines that the total appropriations in any division of the budget aforesaid do not exceed the total appropriations in the corresponding division of the preliminary budget heretofore adopted by resolution No. 16-1967; and

"FURTHER RESOLVED that the assistant secretary-treasurer is hereby instructed to file a copy of said "Annual Budget" with the trustee and to mail copies thereof to the consulting engineer and to the principal underwriters forthwith. "

A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Redman, Chastang, Teagarden, Masheter, Shocknessy.

Nays: None.

The Chairman said the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 20-1967.

The Chairman said that in the absence of any discussion the report of the Committee on Budget and Finance was accepted as offered. He said the report of the Committee on Service Plazas would be received.

The chairman of the Committee on Service Plazas, Mr. Teagarden, said the report of the Committee would be submitted by the Executive Director. The Executive Director reported for the Committee that at the last meeting of the Commission he reported for the Committee with respect to the Consulting Engineers' report on the need for additional service plaza

facilities on the turnpike that the Committee agreed that supplemental studies should be made because it appeared too much weight had been given to construction costs in the recommendation for a dual-type facility near Interchange 15, and because service to the patron and operating efficiencies should have been paramount provided costs were within reason. The Executive Director said further that the previous day a representative of the Consulting Engineers, Mr. Norman M. Lawler, gave him a preliminary report on studies to date to the effect that because of problems created by topographical conditions the over-the-road type facility was not feasible in the area under consideration. He said Mr. Lawler said the Consulting Engineers would recommend a facility located on the north side of the turnpike to give preference to the dominant westbound demand and to serve the eastbound traffic by ramps constructed over the turnpike. He said basically that design was a combination of types 2-C and 2-E in the initial report. The Executive Director said also the cost of that type treatment would be greater than the cost of the dual-type facility and the Committee would need to give its attention to whether or not the improved service would be worth the cost when making a recommendation to the Commission. He said the supplemental report should be available in final form in several weeks.

The Chairman said in the absence of questions the report of the Committee on Service Plazas was accepted as offered. He ascertained that the Committee on Employee Relations would have no report. He said the report of the Committee on Interchange Development would be received.

The chairman of the Committee on Interchange Development, Mr. Chastang, said the report of the Committee would be submitted by the Executive Director. The Executive Director reported for the Committee that the previous Friday there was received from the Ohio Department of Highways a draft of an agreement covering the connection of Interstate Routes 80 and 80-S to the turnpike near Interchange 15. He said a cursory examination of the agreement indicated a meeting of minds with respect to all matters under consideration and the agreement would likely come before the Commission for approval at its next meeting.

The Executive Director reported also that there were still three other connections to the turnpike for which agreements would be needed, however, the pattern had been developed and the three other agreements would follow the pattern for the interchange with I-80 at Interchange 15 and would be modified only as construction details would require.

The Executive Director said also that the significance of his report was to advise the Commission that for all practical purposes the work of the

Interchange Development Committee as it related to the current highway program had been completed.

The Chairman said that in the absence of questions the report of the Committee on Interchange Development was accepted as offered. He ascertained that the Committee on Safety would have no report. He said the report of the Executive Director would be received.

The Executive Director reported that at the meeting on July 11th he reported that the utility building and appurtenant grounds at old Interchange 10 served no useful purpose in the maintenance and operation of the turnpike and in the absence of any objection by the Commission he would ask the Commission at a later date to formally declare that property not needed in connection with the maintenance and operation of the turnpike, including authorization to dispose of the property in a manner not yet determined as of that time. He said the abutting property and interchange roadway were sold to the City of Strongsville pursuant to the provisions of the consent decree in the case of Strongsville v. the Department of Highways and others. He said for all practical purposes the sale to the City of Strongsville isolated the building from the remainder of the turnpike.

The Executive Director said further the Cleveland Metropolitan Park District owned the lands abutting the property on the south. He said that since the July meeting he had been in negotiation with the Board of Park Commissioners of the District and had received an offer from the Park Board to lease the property at a monthly rental of \$150. He said there were only two potential occupants for the building: the City of Strongsville and the Park Board. He said the City was not interested so had the Park Board had no interest the building would have been torn down to eliminate maintenance on it.

The Executive Director said further that in view of the unique circumstances he felt the offer of the Park Board was reasonable and he recommended to the Commission that the property be declared not needed in connection with the maintenance and operation of the turnpike and approve the offer of the Cleveland Metropolitan Park District to lease the property at a monthly rental of \$150.00.

A resolution determining that certain real property including the utility building comprising a part of the toll plaza at old Interchange 10 will no longer be needed nor useful nor serve any useful purpose in connection with the construction or operation and maintenance of Ohio Turnpike Project No. 1 and authorizing a lease for a ten-year term of said real estate and the utility building to the Board of Park Commissioners of the Cleveland Metro-

politan Park District was moved for adoption by Mr. Teagarden, seconded by Mr. Redman, as follows:

RESOLUTION NO. 21-1967

"WHEREAS, the Commission in view of its construction of a new interchange for the Ohio Turnpike with Interstate 71 and the closing of the toll plaza at old Interchange 10 determined by Resolution No. 2-1966 that a portion of the real estate constituting original Interchange 10, together with the roadway, the bridge over U. S. Route #2, and certain of the appurtenant facilities thereon, would no longer be needed nor useful, nor serve any useful purpose in connection with the construction or operation and maintenance of Ohio Turnpike Project #1, or of the state highway system, and therefore authorized the conveyance for a valuable consideration, of part of said real estate to the City of Strongsville and another part of the property, which was subject to reversionary interests, to the Board of Park Commissioners of the Cleveland Metropolitan Park District; and

"WHEREAS, a part of the remainder of the real estate being part of the toll plaza at old Interchange 10 continues in the possession of the Commission, and is no longer needed nor useful to the Commission in the construction, operation or maintenance of the Ohio Turnpike, and an offer to rent a part of said remaining lands including the former utility building thereon has been received by the Commission from the Board of Park Commissioners of the Cleveland Metropolitan Park District; and

"WHEREAS, the Commission is authorized by Section 713 of the Trust Agreement, hereinafter referred to as the trust agreement, dated June 1, 1952 and entered into between the Commission and the Ohio National Bank, Trustee, and the National City Bank of New York, now First National City Bank as Co-Trustee, to sell, exchange or otherwise dispose of real and other property no longer needed by the Ohio Turnpike on the conditions therein and herein provided.

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission, having duly and fully considered the matter, hereby determines that the real estate with the utility building thereon, which is more fully described as Turnpike property in Exhibit 1 and in the accompanying plat marked Exhibit 2, attached hereto and incorporated as part of this resolution, is no longer needed nor useful, and that it serves no useful purpose in connection with the construction or operation and maintenance of Ohio Turnpike Project No. 1; and



"FURTHER RESOLVED that the Commission deems it proper and desirable to lease or otherwise dispose of that part of the former Interchange 10, utility building and real estate described in Exhibit 1 and outlined in the accompanying plat Exhibit 2, and adopts this resolution pursuant to Section 713 of the Trust Agreement; and

"FURTHER RESOLVED that the Commission hereby authorizes the Chairman and the Executive Director, or either of them, acting on behalf of the Commission, to lease for a ten-year term to the Board of Park Commissioners of the Cleveland Metropolitan Park District the Commission's interest in the real estate and utility building described as Turnpike property in Exhibits 1 and 2, substantially on the terms of the draft of a lease presented herewith to the Commission; provided, however, that such lease shall be conditioned upon the prior written approval by the Commission's consulting engineers of the declaration contained herein, that the property, subject of said lease, will no longer be needed nor useful, and that it will serve no useful purpose in connection with the construction or maintenance and operation of the Ohio Turnpike; and

"FURTHER RESOLVED that the proceeds derived from the monthly rentals received shall be paid by the Comptroller to the Ohio National Bank as Trustee under the Trust Agreement, and credited by the Trustee to the Reserve Maintenance Fund created by Section 507 of the Trust Agreement, and thereafter expended in accordance with the authorization conferred by Section 509 of the said Trust Agreement; and

" FURTHER RESOLVED that the Comptroller is hereby directed immediately upon execution of the lease to give notice thereof to the Ohio National Bank of Columbus in its capacity as Trustee under the Trust Agreement, and of the amount and times provided for payment by the terms of the lease entered into by and between the Commission and the Board of Park Commissioners of the Cleveland Metropolitan Park District. "

Exhibit 1

and

Exhibit 2

attached.

EXHIBIT 1  
(Accompanying Resolution No. 21-1967)

Situated in the City of Strongsville, County of Cuyahoga and State of Ohio and known as being part of Original Strongsville Township Lot No. 49 and bounded and described as follows:

Beginning at a point in the southeasterly line of Wooster Pike (100 feet wide) which point is the place of beginning of the description for Parcel No. 132P-3 described in Exhibit A of the consent decree in the case of City of Strongsville vs. the Department of Highways (Court of Common Pleas, Franklin County, Ohio, No. 221567), which parcel reverted to the Park Board under said decree; thence North  $82^{\circ} - 33' - 29''$  East along the northerly line of said Parcel 132P-3 a distance of 171.71 feet; thence continuing along the northerly line of said Parcel 132P-3 South  $69^{\circ} - 36' - 17''$  East a distance of 27.51 feet to a point; thence leaving the northerly line of parcel 132P-3 and along the southerly boundary of the lands conveyed to the City of Strongsville and described in Exhibit A of said consent decree North  $61^{\circ} - 28'$  East a distance of 4.08 feet; thence continuing along said southerly line South  $89^{\circ} - 31' - 41''$  East a distance of 176.92 feet; thence continuing along said southerly line South  $67^{\circ} - 47' - 15''$  East a distance of 318.94 feet to the place of beginning of the herein described parcel; thence continuing along said southerly line South  $67^{\circ} - 47' - 15''$  East a distance of 105.24 feet; thence continuing along said southerly line the following courses and distances:

North  $22^{\circ} - 12' - 45''$  East 12.04 feet;  
South  $73^{\circ} - 03' - 36''$  East 69.92 feet;  
South  $56^{\circ} - 26' - 22''$  East 233.30 feet;  
South  $39^{\circ} - 49' - 07''$  East 69.92 feet;  
South  $56^{\circ} - 26' - 22''$  East 20.32 feet;

thence along the arc of a circle deflecting to the left an arc distance of 67.50 feet, said arc having a radius of 1885 feet and a chord that bears South  $57^{\circ} - 27' - 55''$  East 67.48 feet;

thence leaving said southerly line South  $32^{\circ} - 32' - 05''$  West 39.73 feet to a point in the southerly property line of the Ohio Turnpike; thence continuing along the southerly property line the following courses and distances:

South  $88^{\circ} - 50' - 22''$  West 219.07 feet;  
North  $52^{\circ} - 49' - 20''$  West 227.55 feet;  
North  $18^{\circ} - 34' - 37''$  West 189.49 feet to the place

of beginning and containing 1.6278 acres, more or less.

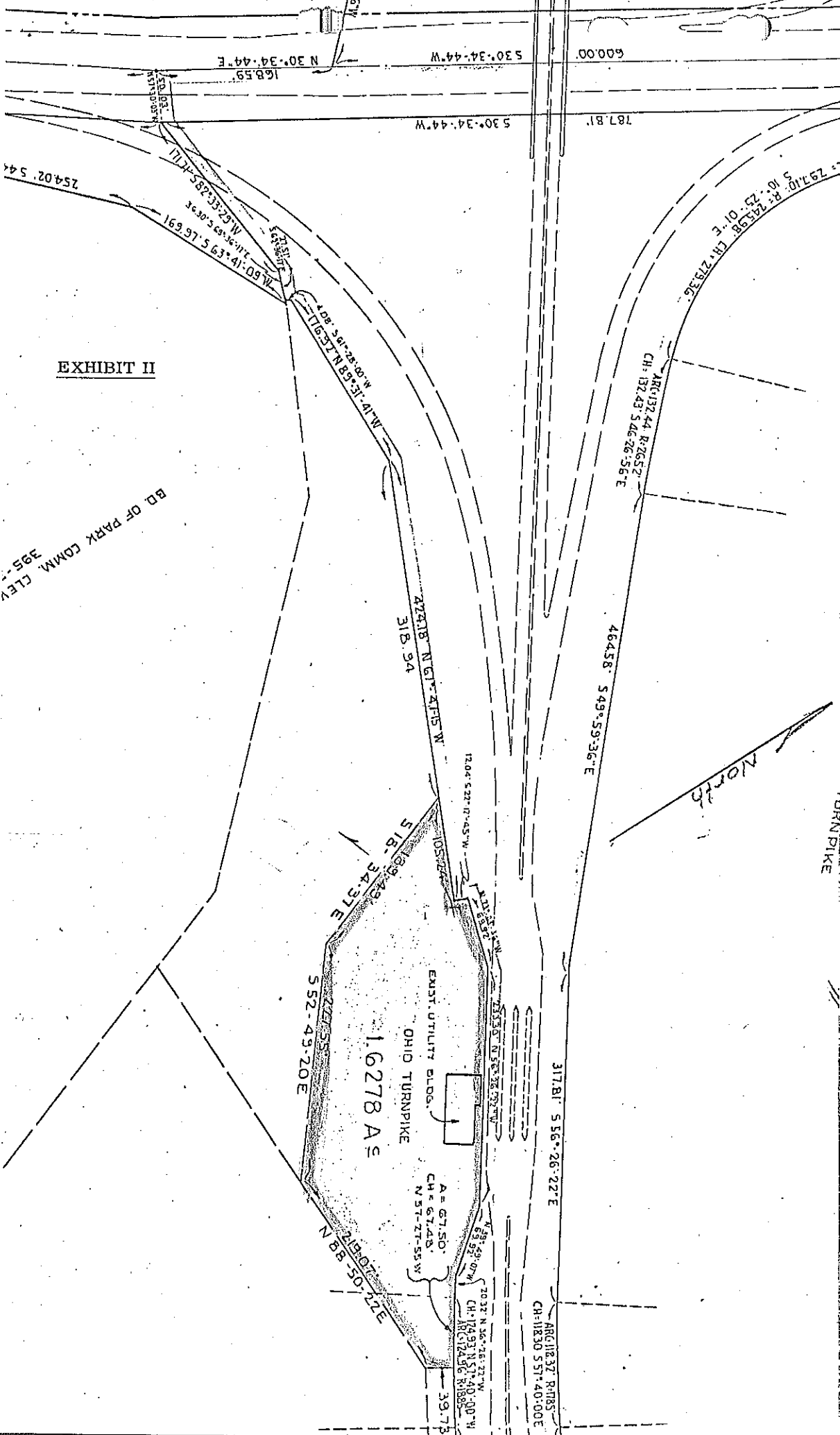


EXHIBIT II

BD. OF PARK COMM. CLEV.  
395.11

North

TURN PIKE

1.6278 A ±

EXIST. UTILITY BLDG.  
OHIO TURNPIKE

A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Teagarden, Redman, Chastang, Masheter, Shocknessy.

Nays: None.

The Chairman declared the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 21-1967.

The Executive Director reported also that as was usual at that time of year he had a proposal to grant permission for certain employees to defer until 1968 vacation leave earned but for a variety of reasons not taken during 1967. He said he was pleased to report a substantial improvement over the list presented to the Commission for consideration at that time in 1966. He said that in 1966 deferment of 237 days of vacation leave for 23 employees was requested. He said currently the list had been reduced to 181.5 days for 17 employees or a reduction of 55.5 days and 6 names. He recommended that the Commission take favorable action to permit those employees listed on a resolution prepared for the purpose to defer accumulated vacation leave in the number of days listed opposite their names to the calendar year 1968.

A resolution authorizing deferment of days of annual vacations of certain named employees of the Commission from the calendar year 1967 until the calendar year 1968 was moved for adoption by Mr. Masheter, seconded by Mr. Teagarden, as follows:

RESOLUTION NO. 22-1967

"WHEREAS certain of the Commission's employees have, during the calendar year 1967, accumulated but not taken certain vacation leave, as indicated in the chart hereinbelow set forth; and

"WHEREAS said employees have requested that such accumulated vacation leave for the calendar year 1967 be deferred until the calendar year 1968, and the department heads concerned therewith have recommended such deferments;

"NOW, THEREFORE, BE IT

"RESOLVED that the employees hereinbelow listed are hereby granted permission to defer the accumulated days of vacation leave

hereinbelow set forth opposite their respective names, until such time or times in the calendar year 1968 as shall be designated by such department heads as are charged with that responsibility:

<u>Employee</u>	<u>1967 Days of Vacation Leave Accumulated but not Taken during Calendar Year 1967</u>
Cole, Dorothy	1-1/2
Deetz, R. S.	26
Hartford, C. W.	44
Hartshorne, J. D.	4-1/2
Heil, John	5
Kappel, Norman	4
Knott, Gertrude	24-1/2
McBride, C. Paul	4
Meeker, E. W.	10
Meywes, Robert	6
Morrison, J. B.	5
O'Grady, Walter	7
Ployhart, Joseph	8
Radyk, Charles	10
Reid, Ted	5
Thompson, Lockwood	1
Van Oster, Russell	7
Zumfelde, H.	10"

A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Masheter, Teagarden, Chastang, Redman, Shocknessy.

Nays: None.

The Chairman said the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 22-1967.

The Executive Director reported also that at the meeting of the Commission on April 4, 1967 the Commission authorized an award of a contract to resurface approximately 12.5 miles of the turnpike extending westerly from the Cuyahoga-Lorain County line in Lorain County. He said the project was extended later by change order to add approximately one mile more to the western end. He said the project was going well

until the strike of the operating engineers which began on May 3rd and continued to June 13th. He said better than six weeks of good construction weather were lost by reason of the strike. He said it had been expected to have the project substantially completed by May 30th and prior to the heavy summer traffic but because of the lost time it was necessary to continue operations in spite of the heavy traffic. The Executive Director said further the traffic problem limited the number of hours in each week that the contractor could work so that instead of being substantially completed on Memorial Day the project was not substantially completed by Labor Day and it was not yet completed. He said weather during October and November was not favorable for asphalt construction so unless weather with sustained temperatures of above 40 degrees was experienced the project would not likely be finished until the next spring.

The Executive Director said further that the roadway involved was in a safe, usable condition; however, in one three-mile section where latex was specified as part of the mix a stripping of the surface in the driving lane had been experienced. He said there was no danger from that condition. He said a three-fourth inch wearing surface containing latex had been applied and the top one-eighth inch had been stripped off. He said experts were making tests to arrive at a determination of the cause of the stripping. Mr. Masheter theorized that the material might have laminated under the rolling process. The Executive Director said that the previous day a report was received from the Pittsburgh Testing Laboratory that portions of the samples submitted to the laboratory contained minute quantities of fuel oil. He said it was known that in certain instances the truck drivers delivering the material from the contractors mixing plant used fuel oil to prevent the asphalt from sticking to the truck bodies. He said the specifications did not permit the use of any oil in the truck bodies but it was known that fuel oil was used in some trucks.

A representative of the Consulting Engineers, Mr. Harnden, said the Consulting Engineers would like to withhold their recommendation until there was further development in the field and until the Consulting Engineers had further opportunity to investigate. He said he thought the Executive Director's suggestion of a thin overlay of the same material on the pavement would probably be the solution. In reply to a question by Mr. Chastang, the Executive Director said the contract had not yet been paid in full and the resurfacing was still the contractor's responsibility.

The Executive Director reported also that at the meeting of the Commission on November 7th he reported that the Director of Highways had offered his cooperation to the Commission with respect to any problem of outdoor advertising that might exist along that portion of the turnpike on

the Interstate System which would appear to be in violation of Chapter 5516 of the Ohio Revised Code. He said that in recognition of a problem existing in the interchange areas the Commission accepted that offer under date of November 13, 1967 and conferred on November 28th with Mr. Croft S. Merritt of the Highway Director's staff. He said that as a result of that conference the Department would make a survey commencing the current week of that portion of the turnpike on the Interstate System including all cross road and interchange areas.

The Executive Director said further that as soon as the survey and the necessary paper work were completed, orders would be issued for the removal of all offending signs and advertising devices. He said the order would provide that the signs should be removed within thirty days and in event the sign was not removed by the owner as ordered, it would be removed by the maintenance forces of the Highway Department.

The Chairman said that in the absence of questions the report of the Executive Director was accepted as offered. He ascertained that the Director of Highways would not make a report. He said the report of the General Counsel would be received.

The General Counsel reported that the reply brief on the part of the International Salt Company was filed as of December 1, 1967 in the case of Ohio Turnpike Commission v. International Salt Company. He said there was to be another pre-trial which was scheduled for December 15, 1967 in Minneapolis, Minnesota and at which the Commission would be represented.

The General Counsel reported also that the Commission had a firm contract pursuant to bids for the construction of the spur at Plum Brook Station of the National Aeronautics and Space Administration as called for in the agreement signed by the Administration and by the Commission in October of 1967. He said the track must be completed by June 1, 1968.

The Chairman said the report of the General Counsel was accepted as offered. He ascertained that the Consulting Engineers would not make a report. He asked that the record show that he had mentioned as a very thoughtful and very good presentation the statement of the National Society of Professional Engineers, the American Institute of Consulting Engineers, the American Road Builders Association (engineering division), the American Society of Civil Engineers, and the Consulting Engineers Council presented by Edward J. Donnelly, P. E. of the J. E. Greiner Company, Consulting Engineers to the Commission, to the Sub Committee on Roads of the Committee on Public Works of the United States Senate on November 15, 1967.

The Chairman ascertained that the Director of Information and Research had no report to make.

A resolution ratifying actions of administrative officers was moved for adoption by Mr. Teagarden, seconded by Mr. Chastang, as follows:

RESOLUTION NO. 23-1967

"WHEREAS the executive director, deputy executive director, chief engineer, general counsel, assistant general counsel, secretary-treasurer, assistant secretary-treasurer, comptroller, and the director of information and research of the Commission, have by various written and oral communications fully advised the members of the Commission with respect to their official actions taken on behalf of the Commission since the Commission's last meeting on November 7, 1967, and the Commission has duly reviewed and considered the same;

"NOW, THEREFORE, BE IT

"RESOLVED that all official actions taken by the aforesaid administrative officers of the Commission on its behalf since the Commission's meeting on November 7, 1967 hereby are ratified, approved and confirmed."

A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Teagarden, Chastang, Redman, Masheter, Shocknessy.

Nays: None.

The Chairman said the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 23-1967.

The Chairman said that on behalf of the Commission and at the suggestion of Mr. Chastang, he wished to say that the Commission was proud of its employees, grateful to its employees. He said the Commission knew that the success of the Commission was due not to the Members but to the staff.

There being no further business to come before the Commission, a motion was made by Mr. Masheter, seconded by Mr. Redman, that the meeting adjourn subject to call of the Chairman. A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows: