

Regional Plan Association

235 East 45th Street • New York, New York 10017 • Telephone: (212) 682-7750

REGIONAL PLAN ASSOCIATION, INC.

BOARD OF DIRECTORS' MEETING

September 20, 1979

at

MORGAN GUARANTY TRUST COMPANY OF NEW YORK
(Please use the entrance at 15 Broad Street)

12:15 p.m.

AGENDA

The agenda below includes background on each item, questions for Board consideration, and identification of Board or staff responsibility. Only those items with the issues underlined will be discussed, unless there are questions.

- I. Approval of Minutes -- May 4 and May 17, 1979
- II. Financial Report
 - A. Budget Performance. Dick Anderson. The Board has received a report on fiscal year 1978-79 ending June 30. The results are gratifying in many respects, particularly in support for the Fiftieth Anniversary campaign. However, new grant support for special studies has lagged, and the cash situation is expected to be very tight this fall. Staff is meeting with the Program & Finance Committee on September 18 to consider contingency plans.
 - B. 1980 Dinner. Ricki Gardner. Donald B. Smiley, Chairman of Macy's, has agreed to be guest of honor for next year's dinner. It is scheduled for March 25 at the New York Hilton Hotel. Following last year's successful format, a small number of prominent business leaders will be asked to be co-chairmen. Requests from Mr. Ellinghaus are in the mail. These will be reviewed with the Board.
 - C. Development Campaign. Ricki Gardner. Support for the Association's Fiftieth Anniversary was beyond expectations. However, many large companies in the Region do not support the Association, or they provide very modest contributions. The Board's assistance in reaching these companies will be requested.

III. Reports

- A. Current Issues Roundup. Sheldon Pollack. A report on regional issues being dealt with by staff will be mailed to the Board. It highlights steps being taken to pursue Regional Plan's recommendations and the status of each issue. The Board's help and advice will be requested, especially with respect to the Westway and the Meadowlands.
- B. Research Status. Boris Pushkarev. Highlights of current research studies are attached. Most projects have Board Committees to review the work program and policy recommendations.
- C. Committee Assignments. John Keith. A list of Committee assignments for the coming year is attached.
- D. Future Research Agenda and Financing. John Keith. A staff "retreat" was held during July to consider future research priorities. The tentative conclusion was continued emphasis on the recentralization objective of the Second Regional Plan but with greater attention to national policies. The need for establishing an endowment to fund basic research was emphasized. A report to the Board is being fashioned now and will be circulated this fall.
- E. National Urban Fellowship. Dick Anderson. The Exxon Education Foundation has awarded the Association a \$15,000 grant to enable a National Urban Fellow to join staff for a year. The Fellow is Kathy Postel from the Department of Justice in Washington. She began September 4 and will work under the supervision of John Keith on public affairs and other assignments.
- F. Housing Conference. Dick Anderson. A conference to consider ways of overcoming housing segregation in the Region has been scheduled for October 9 at McGraw-Hill. The conference follows publication of "Segregation and Opportunity in the Region's Housing" as an issue of Regional Plan News. Board participation in the conference is encouraged.
- G. South Bronx Development Program. John Keith. Staff has reviewed the initial report of the City's South Bronx Development Office, "Areas of Strength/Areas of Opportunity," and finds much to commend. Discussions of potential Regional Plan involvement in the Bronx have been held with some Directors and staff of The Ford Foundation. A potential role for Regional Plan will be discussed with Edward Logue, Director of the South Bronx Development Office. Authorization to proceed will be requested.

IV. Action

- A. Revision of Bylaws. Dick Anderson. In June, the Executive Committee approved a revised membership dues structure. Since the dues schedule is included in the bylaws, the attached schedule must be approved by the full Board. Mr. Norton, Counsel, and our attorney at Milbank, Tweed, Hadley, McCloy, Peter Herman, recommend taking the dues structure out of the bylaws, so changes can be accomplished without amending them each time. The proposed dues increase would take effect on October 1.
- B. New York Transportation Bond Issue. Sheldon Pollack. Voters in New York State will have a \$500 million transportation bond issue on the ballot in November. Staff analysis of the proposal is tending toward a favorable Regional Plan position. However, in order to strengthen the Association's statement, we are investigating how previous transportation bonds have been utilized. A proposed position will be presented.
- C. New Jersey Transportation Bond Issue. Sheldon Pollack. The New Jersey ballot in November will include a \$475 million bond proposal for transportation. A statement is being drafted, including review of previous transportation bond issues, and Board approval will be requested.
- D. Urban Mass Transportation Administration Contract Resolution. Dick Anderson. UMTA requires direct Board approval for all contracts and contract amendments. The attached resolution authorizes staff to execute a \$25,000 amendment to our existing contract. The purpose is to complete final editing of the budget report, "Where Rail Works," for publication by Indiana University Press. Board approval is requested of the resolution and an agreement with Indiana Press.

V. Other Business

/cc
Attachments

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August 31, 1979

MEMORANDUM

TO: Board of Directors

FROM: Richard T. Anderson
Vice President - Administration

RE: Highlights of Fiscal Year 1979

The attached financial statement covers the full 12 months of the last fiscal year--July 1, 1978 to June 30, 1979. It is being audited by Coopers & Lybrand, but final closing adjustments are not expected to alter the figures substantially. The Program and Finance Committee will meet in late September to review last year's results as well as the first part of fiscal 1980.

Fund Balances

The first page of the statement summarizes changes in the Unrestricted, Restricted, and Reserve Funds for the fiscal year. The results show an improvement in the Unrestricted Fund balance from \$23,031 to \$90,728. The ending fund balance is a net figure after all end-of-year transfers.

The Restricted Funds, which are established to finance studies and projects sponsored by foundations and government agencies, ended with a balance of \$47,028. This represents a decline from \$278,673 at the beginning of the year.

The Reserve Fund was increased by 50 percent to \$154,415. This reflects the Board's decision to allocate 25 percent of all new or increased contributions to the Reserve Fund coupled with the success of the Fiftieth Anniversary campaign.

Unrestricted Fund

The Association's general operations are supported by the Unrestricted Fund. The results for fiscal 1979 are summarized on page two of the statement. The income total of \$689,537 is by far the highest ever, more than \$145,000 over the previous year. Total expenditures were increased from \$514,000 to \$573,000.

General income substantially exceeded the budget projection for two reasons: the Fiftieth Anniversary Dinner netted \$41,000 over budget and \$118,000 in new or increased contributions were received. Expenditures were increased \$63,000 over budget as a result of the successful dinner, extra fund-raising effort to obtain new study grants, and a full program of work and publications on regional issues. Even so, revenue exceeded expenses by more than \$116,000.

Restricted Funds

The situation with each sponsored project is summarized on the third page of the statement. Thirteen projects continue to be active; the remaining five were completed as of June 30. Total revenues for the year amounted to \$192,305, a decline from \$550,100 the previous year. Total expenditures were \$483,820 compared with \$443,800 last year. Even though substantially less income was received during fiscal 1979, most of the expenditures were funded in full by foundation grants received in prior years and held in savings accounts until needed.

Two of the projects incurred shortfalls in funding. The "New Jersey Cities" work received approximately \$28,000 less than expenses, and the "Where Rail Works" study for the Urban Mass Transportation Administration ended with an overrun of \$29,000. UMTA has just awarded the Association an additional \$25,000 to edit the project report for publication as a book by Indiana University Press, but these funds cannot be used to reduce the project deficit. Both project deficits have been covered by the Contingency Fund established by the Board for this and other purposes.

It is clear that the Association's major financial and program need is renewed support for specific research and other studies. Fewer new grants were received during fiscal 1979 than in recent memory. A number of requests will receive foundation and government-agency decisions during summer 1979, and staff is working closely with the Program and Finance Committee to make sure that overall expenditures are consistent with anticipated income.

Balance Sheet

The final page of the statement is a balance sheet for the Unrestricted, Restricted, and Equipment Funds. In previous years, the overhead accounts (administration, vacation, benefits) incurred significant deficits. The reason primarily was insufficient grants to spread the overhead burden, but substantially increased equipment and supply costs also have been important factors. Under-allocated overhead for fiscal 1979 was limited to \$15,373 compared with \$43,500 the previous year.

Although the Reserve Fund has been increased to \$154,000, it still provides far too little working capital for the Association. With most general income received during the spring and the current shortage of new grants, we anticipate the need to borrow in fall 1979 to meet cash needs. The extent will depend on our fund-raising success.

REGIONAL PLAN ASSOCIATION, INC.

STATEMENT OF CHANGES IN FUND BALANCES

	MONTH		JUNE 1979	
	UNRESTRICTED FUND		RESERVE FUND	RESTRICTED FUNDS
	<u>THIS MONTH</u>	<u>FISCAL YEAR TO DATE</u>		<u>THIS MONTH</u> <u>FISCAL YEAR TO DATE</u>
Beginning Fund Balances July 1, 1978:		\$ 23,031	\$ 104,207	\$ 278,673
Revenues:	\$ 84,563	689,537		\$ 14,616 192,305
Expenses:	(42,141)	(498,124)		(43,955) (483,820)
Excess (Deficiency) of Revenues Over Expenses	42,422	214,444		(29,339) (12,842)
Over (Under) Allocated Overhead		(15,373)		
Other Changes in Fund Balances				
Reserve Fund Transfer	(12,365)	(50,208)	50,208	
Unrestricted Fund Transfer		(59,870)*		59,870*
Reimbursements		1,735**		
Ending Fund Balances:	\$ 30,057	\$ 90,728	\$ 154,415	\$ (29,339) \$ 47,028

*To cover project overruns and underfunded Restricted Funds projects.

**Includes two reimbursements to the Unrestricted Fund from outside sources to partially cover staff expenses for a conference on the National Urban Policy and professional services for the Power Authority of the State of New York.

REGIONAL PLAN ASSOCIATION, INC.

REVENUES AND EXPENSES

MONTH JUNE 1979

UNRESTRICTED FUND

PUBLIC SUPPORT & REVENUE

Public Support:

Subscriber Contributions - - - - -
 Annual Dinner - - - - -
 Legacies & Bequests - - - - -

Revenue:

Membership Dues - - - - -
 New Contributions - - - - -
 Investment Income - - - - -
 Sales of Publications - - - - -
 Miscellaneous - - - - -

Total - - - - -

EXPENSES

Public Issues - General - - - - -
 - Legislation - - - - -
 - Research - - - - -

General Information - - - - -

Information Service - Library - - - - -

- Region's Agenda - - - - -

Publication Service - General - - - - -

- Newsletters - - - - -

- Bulletins - - - - -

Conferences - Outside Region - - - - -

- Local - - - - -

Membership - Development - - - - -

- Records - - - - -

Program Development - Foundation - - - - -

- General - - - - -

Annual Dinner - - - - -

Total - - - - -

Contingency Fund - Underallocated Overhead

- Rest. Funds Transfer

Excess (Deficiency) of Revenue Over Expenses

THIS MONTH	FISCAL YEAR TO DATE	FISCAL YEAR BUDGET (12 mos. =	% OF FY BUDGET 100 %)
\$ 52,075	\$ 300,030	\$ 310,000	97 %
1,100	222,340	150,000	148
1,390	24,381	28,000	87
23,125	118,015	25,000	480
6,134	18,996	2,000	950
739	4,031	8,000	50
	1,744	2,000	87
\$ 84,563	\$ 689,537	\$ 525,000	132
\$ 9,719	\$ 98,717	\$ 90,000	110
47	1,584	15,000	10
272	5,544	15,000	37
8,066	70,594	55,000	128
2,746	26,085	28,000	93
732	6,780	5,000	136
133	4,944	5,000	99
2,364	11,457	15,000	76
--	--	--	--
790	19,313	18,000	107
4,354	23,069	12,000	192
3,237	60,186	60,000	100
2,105	18,011	15,000	120
292	12,737	12,000	106
7,034	37,751	20,000	189
250	101,352	70,000	145
\$ 42,141	\$ 498,124	\$ 435,000	115
	(15,373)	100,000	
	(59,870)		
\$ 42,422	\$ 116,170	535,000	

REGIONAL PLAN ASSOCIATION, INC.

BALANCE SHEETMONTH JUNE 1979ASSETS

Cash (Checking Account & Petty Cash)
Savings Accounts
Post Office Deposit
Loans Receivable
Investments in Common Stocks
Travel Advance

\$ 47,072
227,711
325
495
50

TOTAL - UNRESTRICTED FUND

\$ 275,653

Cash (Checking Account)
Savings Accounts
Grants Receivable
Post Office Deposit
Investment

\$ (38,548)
87,462
398
2,935

TOTAL - RESTRICTED FUNDS

\$ 52,247

TOTAL ASSETS

\$ 327,900

Furniture & Fixtures, at Cost,
Less Account Depreciation
Leasehold Improvements, at Cost,
Less Account Amortization

\$ 50,542
6,044

TOTAL EQUIPMENT FUND

\$ 56,586

UNRESTRICTED FUND

Accounts Payable
Taxes Withheld
Pension Payable
Interest Payable
Accrual of Committed Funds

\$ 30,788
(277)

Fund Balances:

Unappropriated

90,727

Overhead:

Administration

\$

Vacation/Holiday/Sick

Benefits

Appropriated

Contingency Fund

Reserve Fund

154,415

TOTAL - UNRESTRICTED FUND

\$ 275,653

RESTRICTED FUNDS

Accounts Payable
Taxes Withheld
Pension Payable
Interest Payable
Accrual of Committed Funds

\$ 6,001
(780)

Fund Balance

47,026

TOTAL - RESTRICTED FUNDS

\$ 52,247

TOTAL LIABILITIES & FUND BALANCES

\$ 327,900

EQUIPMENT FUND

Fund Balance

\$ 56,586

TOTAL EQUIPMENT FUND

(before depreciation)

\$ 56,586

REGIONAL PLAN ASSOCIATION, INC.

REVENUES AND EXPENSES

MONTH JUNE 1979RESTRICTED FUNDS

<u>PROJECT NAME</u>		<u>REVENUES</u>				<u>EXPENSES</u>					
		<u>THIS MONTH</u>	<u>FISCAL YEAR TO DATE</u>	<u>PROJECT TO DATE</u>	<u>ASSURED FUNDS</u>	<u>THIS MONTH</u>	<u>FISCAL YEAR TO DATE</u>	<u>PROJECT TO DATE</u>	<u>ESTIMATED TOTAL COSTS</u>	<u>FISCAL YEAR BUDGET</u>	<u>TOTAL PROJECT BUDGET</u>
New Jersey Cities	610	\$ 2,000	\$ 14,500	\$ 104,500	\$ 104,500	\$ 1,467	\$ 54,010	\$ 132,245	\$ 145,000	\$ 15,700	\$ 145,000
Where Rail Works	620			68,451	85,000	(1,840)	24,564	114,119	116,000	---	116,000
*Nat'l. Conf. Reg. Prod.	640		(87)	9,913	9,913		189	9,913	9,913	---	10,000
*Tri-State Housing	690		5,950	89,500	89,500		76	96,850	96,850	---	96,850
Manhattan CBD	700			45,000	45,000	4,043	52,334	59,242	60,000	40,000	55,000
Region's Economy	750			372,698	372,698	1,595	60,506	380,744	382,214	22,000	335,000
Regional Accounts	754	135	4,053	70,813	70,813	192	30,044	43,617	66,760	74,000	85,000
Not-For-Profit Impact	758	134	2,742	111,038	111,038	3,045	37,741	44,833	105,340	90,000	135,000
*Downtown People Movers	760		55,000	55,000	59,500	1,848	4,517	59,570	59,500	5,000	58,000
Connecticut Issues	790			26,250	26,250		6,978	33,725	35,000	23,750	50,000
Gateway	810	10,000	32,500	201,165	228,665	7,633	53,476	224,225	225,000	10,000	196,000
Future of Auto Travel	820	1,701	61,748	125,596	147,500	13,313	109,060	117,875	147,500	85,000	171,500
*Luce Fellowship	870			30,566	30,566		3,868	30,582	30,582	5,000	30,582
Norton Internship	881	646	3,399	62,594	66,124	4,991	6,057	15,728	66,000	10,000	66,000
Housing Publication	692		3,500	3,500	7,000	1,060	8,134	8,134	7,000	---	10,000
Urban Policy Task Force	726		5,000	5,000	15,000	2,531	19,115	19,115	20,000	---	30,000
Paris/New York Exchange	730		4,000	4,000	4,000	4,077	10,320	10,320	10,500	---	5,000
*MANC	860				5,500		2,831	2,831	5,500	---	5,500
Totals		\$ 14,616	\$ 192,305	\$ 1,385,584	\$ 1,478,567	\$ 43,955	\$ 483,820	\$ 1,403,668	\$ 1,588,659	\$ 380,450	\$ 1,600,432

*Project completed

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September 14, 1979

M E M O R A N D U M

TO: Board of Directors

FROM: Boris Pushkarev
Vice President - Research and Planning

RE: Research Status

The Association has seven projects nearing completion or in progress. A note on each is included below. For most studies, staff is working with Board committees; some include participation from outside the Board.

1. Manhattan Central Business District. A discussion draft, "The Future of Manhattan," has been completed. It is being circulated to a few experts for comment and is expected to be used as the basis for new grant requests. The sponsor was The Rockefeller Brothers Fund. The report shows that Manhattan's scale of activity has not changed significantly over the past 60 years, but its role in the Region and the nation has altered. One can be somewhat optimistic about the future, since communications advances have not reduced the desire for face to face gathering in Manhattan and other central business districts. After eight years of decline, Manhattan has now experienced two years of sustained growth.
2. The Region's Money Flows. The third report of this series, funded by The Mellon Foundation, "Household Accounts," is being edited. The numerical tables are complete. Publication is anticipated during winter. The three-volume set may be published by Indiana University Press.
3. Urban Rail in America. Our study for the Urban Mass Transportation Administration on the feasibility of fixed-guideway rail systems in the nation's urban regions has received a \$25,000 grant for editing and preparing the project report for publication. The work is to be completed by year-end. The book will be published by Indiana University Press.
4. The Future of Auto Travel. More than 4,000 questionnaire returns from New York State residents on their driving habits have been coded, and a computerized data file is being established and is about ready for analysis. A meeting of the project committee is being scheduled for late October. Additional funds to complete the project budget are being sought.

5. Long Island Rail Access. This study is just being initiated with exploratory meetings with several agencies on the rail freight issue. Selected data are being obtained and analyzed. A Board committee is being formed to work with The Action Committee for Long Island, the project co-sponsor.
6. New Jersey Cities. The report has just been published as an issue of Regional Plan News. Several thousand additional copies have been printed for wide distribution in New Jersey together with the half-hour videotape of the project's slide presentation. Additional funding is being requested to assist with these steps.
7. Urban Policy Task Force. A draft report has been submitted to the sponsoring agencies, the U.S. Departments of Commerce and Housing and Urban Development. It will be summarized for the membership as an issue of The Region's Agenda. Next steps are being considered by the sponsoring agencies.

BP/lc

Regional Plan Association

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September 14, 1979

M E M O R A N D U M

TO: Board of Directors
FROM: William M. Ellinghaus
RE: 1979/80 Committee Assignments

Attached is a list of Board Committee assignments for the coming year. We continue to rely on both standing and ad hoc study committees for a major portion of the Board's activities. John Keith and I have attempted to distribute responsibilities broadly, keeping in mind your personal interests and involvements. If you wish to have any committee assignments modified, please get in touch with John Keith.

The following Committees are unchanged from last year: Program & Finance; Regional Economic Study; Gateway Citizens; Fiftieth Anniversary; Northeast Energy Development Act; and "The Future of Automobile Travel".

The following are Directors being added to existing Committees:

1980 Nominating Committee: Kenneth S. Axelson, Chairman; Edward H. Ahrens, Jr., George M. Brooker, Seymour B. Durst, Marian S. Heiskell, Joyce Miller, Robert V. Van Fossan

Connecticut Committee: Howard W. Blauvelt, Chairman; Richard R. Shinn

Norton Education Fund Steering Committee: Lois S. Gray, Richardson Pratt, Jr.

New Jersey Cities Committee: Joyce Miller, Robert V. Van Fossan

Tri-State Review Committee: Terence Benbow, Nathaniel M. Giffen, Eleanor Mamelok, Phyllis Vineyard

I am also appointing the following Directors to the new Long Island Transportation Study Committee: Alan N. Fortunoff, Chairman; Alexander J. Allen, Henry Bing, Jr., Edward J. Cleary, Nathaniel M. Giffen, Willard G. Hampton, Edward M. Lamont, Richardson Pratt, Jr., Wilfred O. Uhl, Phyllis Vineyard.

The following Committees have completed their work and are discharged with the Board's appreciation:

1979 Nominating Committee: Alexander J. Allen, Alan M. Fortunoff, Lois S. Gray, Thomas H. Kean, Robert N. Rich, Eleanor Todd, William S. Woodside

Housing Study Committee: Max Abramovitz, Alexander J. Allen, Edward J. Cleary, Seymour B. Durst, Eleanor Mamelok, Verdell Roundtree, Walter B. Shaw

"Where Rail Works" Committee: Seymour B. Durst, Thomas G. Labrecque, Robert N. Rich, Richard C. Wade, Robert F. Wagner.

Attached is a list of all current Committee assignments incorporating the above appointments.

/cc
Attached

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EXECUTIVE COMMITTEE 1979/80

Morris D. Crawford, Jr.
William M. Ellinghaus
Alan M. Fortunoff
Lois S. Gray
Edward A. Jesser, Jr.
Thomas H. Kean
John P. Keith
Thomas G. Labrecque
Eleanor Mamelok
C. McKim Norton (ex officio)
Lloyd F. Pierce
Robert N. Rich
Richard B. Sellars
Walter B. Shaw
Robert F. Wagner
William S. Woodside

ROTATING MEMBERS

SEPTEMBER/OCTOBER/NOVEMBER

Edward H. Ahrens, Jr.
Howard W. Blauvelt
Robert V. Van Fossan

DECEMBER/JANUARY/FEBRUARY

Henry Bing, Jr.
George M. Brooker

MARCH/APRIL/MAY/JUNE

Marian S. Heiskell
Phyllis Vineyard

ALSO INCLUDED IN MAILINGS

Richard T. Anderson
Pearl H. Hack
Joseph A. Healey
Peter W. Herman
Albert L. Massoni
Dick Netzer
Edwin F. Nieder
Regional Plan Association Collection (Cornell University)

COMMITTEE ASSIGNMENTS

(RTA) PROGRAM & FINANCE COMMITTEE

Walter B. Shaw, Chairman; Willard G. Hampton, Donald R. Knab, Edward M. Lamont, Edward J. Lenihan, Albert W. Merck, Francis W. Murray, III

(JPK - RTA) NOMINATING COMMITTEE

Kenneth S. Axelson, Chairman; Edward H. Ahrens, Jr., Albert H. Blumenthal, George M. Brooker, Seymour B. Durst, Marian S. Heiskell, Joyce Miller, C. McKim Norton, Robert V. Van Fossan

(JPK - RBA) REGIONAL ECONOMIC STUDY COMMITTEE

Eugene H. Luntz, Chairman; Eleanore C. Collins, Lyle C. Fitch*, Gustav Henningburg, Edward J. Lenihan, Dick Netzer*, George P. Roniger, Richard B. Sellars, John Wilkie

(RTA) CONNECTICUT COMMITTEE

Howard W. Blauvelt, Chairman; Robert M. Bersi*, Theodore F. Brophy*, Morris D. Crawford, Jr., Frank V. Donovan*, Charles H.W. Foster*, William Goodman*, Edward E. Harrison, Samuel W. Hawley*, Robert W. Huebner*, William F. Lytle*, James C. Malone*, John F. Merchant*, John Mitovich*, Lloyd F. Pierce, Robert N. Rich, Leonard A. Schine*, Richard R. Shinn, Andrew C. Sigler*, Charles J. Stokes*, William S. Woodside

(RTA) NORTON EDUCATION FUND STEERING COMMITTEE

Robert C. Weaver*, Chairman; Samuel S. Beard*, George Bugliarello, George A. Dudley*, Jane Lee Eddy*, Gregory R. Farrell*, Lois S. Gray, Pearl H. Hack*, Carolyn S. Konheim*, Edward M. Kresky*, H. Carl McCall*, Louis V. Mills*, F. Thomas Muller*, John C. Norton*, Robert L. Payton*, Richardson Pratt, Jr., George Raymond*, Judy Sullivan*, Richard C. Wade, William H. Whyte, III*

* Non-Board Members

(WBS) NEW JERSEY CITIES COMMITTEE

Richard B. Sellars, Chairman; Alexander J. Allen, Martha Greenawalt, Gustav Heningburg, John R. Jannarone, Edward A. Jesser, Jr., Thomas H. Kean, Donald R. Knab, Thomas G. Labrecque, Edward J. Lenihan, Albert W. Merck, Joyce Miller, C. McKim Norton, Jack John Olivero, Verdell Roundtree, Mrs. Webster Todd, Robert V. Van Fossan, Katharine Elkus White

(SP) GATEWAY CITIZENS COMMITTEE

Terence H. Benbow and Mrs. Webster Todd, Co-Chairmen; Stephen Adubato*, Adele Auchincloss*, Arthur Barnes*, D.W. Bennett*, George Biderman*, John A.K. Bradley*, James A. Cavanaugh*, Rita S. Cohen*, Rene Dubos*, C. Roy Epps*, Gregory R. Farrell*, Barbara J. Fife*, Eugenia M. Flatow*, Louise Greilsheimer*, Russell Hemenway*, Gustav Heningburg, Patricia Jones*, Charles Joshua*, Thomas H. Kean, Elizabeth Kempton*, Mary Ellen Kramer*, William Kuhl*, Richard C. Leone*, Joseph F. Lisa*, Alice Mason*, William H. McLean*, Jack W. Moody*, Norma Munves*, Doris B. Nathan*, C. McKim Norton, Mrs. Portia Paterson*, Charles B. Rangel*, Raymond S. Rubinow*, George Ruggieri*, Mrs. William F. Ryan*, John G. Simon*, Una Squires*, Elvis J. Stahr*, E. Esty Stowell*, Mrs. Stanley B. Tankel*, Erika Teutsch*, William Tremayne*, Robert F. Wagner, Cecil Watkins*, Katharine Elkus White

(RG) FIFTIETH ANNIVERSARY COMMITTEE

Morris D. Crawford, Jr., Chairman; Howard W. Blauvelt, Alan M. Fortunoff, Pearl H. Hack*, Edward A. Jesser, Jr., Lawrence Lachman, Francis W. Murray, III, Arthur E. Palmer, Jr., Richard B. Sellars, Richard R. Shinn, Mrs. Webster Todd, Richard C. Wade, Robert F. Wagner

(SP) NORTHEAST ENERGY DEVELOPMENT ACT COMMITTEE

Arthur E. Palmer, Jr., Chairman; Albert H. Blumenthal, John R. Jannarone, Edward J. Lenihan, Eugene H. Luntley, Eleanor Mamelok, C. McKim Norton, Gene W. Setzer

* Non-Board Members

(JZ - RTA) "THE FUTURE OF AUTOMOBILE TRAVEL" COMMITTEE

Albert H. Blumenthal, Chairman; Terry Agriss*, George Bugliarello, John R. Jannarone, Eric Kaston*, Thomas H. Kean, Thomas G. Labrecque, Eugene Lehr*, Eleanor Mamelok, Daniel P. Maxfield*, Donald E. McAlpine*, C. Kenneth Orski*, Phil Patterson*, Lloyd F. Pierce, George P. Roniger, Irving J. Rubin*, K.H. Schaeffer*, William M. Spreitzer*, Jean Stefanik*, Wilfred O. Uhl, Joseph Wagner*, Louis Winnick*, William S. Woodside

(WBS) TRI-STATE REVIEW COMMITTEE

Martha Greenawalt, Chairman; Alexander J. Allen, Terence Benbow, Eleanore C. Collins, Morris D. Crawford, Jr., Nathaniel M. Giffen, Eleanor Mamelok, Albert W. Merck, C. McKim Norton, Jack John Olivero, Phyllis Vineyard, Richard C. Wade, Robert F. Wagner

(BP - RTA) LONG ISLAND TRANSPORTATION STUDY COMMITTEE

Alan M. Fortunoff, Chairman; Alexander J. Allen, Henry Bing, Jr., Edward J. Cleary, Nathaniel M. Giffen, Willard G. Hampton, Edward M. Lamont, Richardson Pratt, Jr., Wilfred O. Uhl, Phyllis Vineyard

(JPK) JAMAICA CENTER WORKING GROUP

Thomas G. Labrecque, Lawrence Lachman

* Non-Board Members

/cc
September 1979

Regional Plan Association

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Board of Directors Meeting
September 20, 1979

PROPOSED RESOLUTION

RESOLVED, that the By-Laws of the Association are hereby amended by deleting Paragraph 2 of Article I thereof in its entirety and inserting the following in its place:

"2. There shall be a working fund to which members shall contribute for the purpose of promoting the general purposes of the Association. The Board of Directors shall establish by resolution from time to time dues requirements for each class of membership."

FURTHER RESOLVED, that the revised dues structure, a copy of which is attached to and made part of this resolution, adopted by the Executive Committee on June 27, 1979, is hereby ratified to be effective as of October 1, 1979.

/lc

September 14, 1979

Regional Plan Association

235 East 45th Street • New York, New York 10017 • Telephone: (212) 682-7750

EXISTING AND PROPOSED DUES STRUCTURE

<u>Class of Membership</u>	<u>Current Dues</u>	<u>No. of Members</u>	<u>Annual Payments 1977-78</u>	<u>Proposed Dues</u>
Personal	\$ 15	838*	\$10,330	\$ 25
Board Member	15+	42	3,250	25
Student, Retiree				15
Sustaining	50	4	200	50
Contributing	100	5	500	100
Small Business Organization	25-200	70*	2,295	50-300
Non-Profit - Educational & Gov't	15	347*	4,220	25
Municipals	25-150 +\$5 ea. add. mailing	110*	6,350 \$27,145	50-200 +10 ea. add. mailing
Subscribers	\$200-15,000	269	\$351,840	\$300 minimum
		1,685	\$378,985	

* Figure includes delinquents who are being held as members for a one-year grace period.

/lc
May 2, 1979

Regional Plan Association

235 East 45th Street • New York, New York 10017 • Telephone: (212) 682-7750

Board of Directors Meeting
September 20, 1979

PROPOSED RESOLUTION

RESOLVED, that the proposed Amendatory Agreement to the Urban Mass Transportation Research Grant Contract between Regional Plan Association and the United States of America, which provides for the undertaking by the Association of an urban mass transportation project, the purpose of which is "to produce a methodology to help determine where fixed guideway systems work and make a rough estimate of national need based on the methodology developed," denoted as Project No. NY-06-0061, funded with a federal project grant in the amount of \$85,000, which is to be increased in the amount of \$25,000 to a total of \$110,000, is hereby accepted and approved; and

FURTHER RESOLVED, that the officers of the Association be, and they hereby are, authorized and directed to execute the Amendatory Agreement to the Research Grant Contract for and in the name of the Association and to take and perform all such other acts and things on behalf of the Association which such officers deem necessary or advisable to carry out and fully affect the performance by the Association of its obligations under the Contract.

/lc

September 12, 1979