



RAIL CONSTRUCTION CORPORATION  
MINUTES OF DECEMBER 12, 13, 1991  
BOARD OF DIRECTORS RETREAT

MEMBERS PRESENT

ERNEST CAMACHO, CHAIRMAN  
ROBERT KRUSE, VICE CHAIRMAN  
JUDITH HOPKINSON  
JAMES POTT  
DAVE ANDERSON  
DON MC INTYRE

STAFF PRESENT

12/12 P.M.

ED MC SPEDON  
AUGUSTIN ZUNIGA  
BEVAN DUFTY  
LINDA BOHLINGER

12/13 A.M.

ED MC SPEDON  
AUGUSTIN ZUNIGA  
BONNIE VERDIN

12/13 P.M.

ED MC SPEDON  
AUGUSTIN ZUNIGA  
BONNIE VERDIN  
RODNEY DAWSON  
JOEL SANDBERG  
LAURENCE WELDON  
CHARLES STARK  
JOHN ADAMS  
AL THIEDE  
JEFF CHRISTIANSEN  
ELAINE STEWART  
MALCOLM INGRAM

OTHER

JOHN CARSON

HERB BURNHAM  
MAURICE M. CARTER


12/12/91 P.M.

1. Meeting was called to order at approximately 6:30 P.M.
2. Linda Bohlinger, Director Capital Planning, provided briefing on 30-Year Plan.
3. Bevan Dufty, Administrator Federal Affairs, provided briefing on Federal Surface Transportation Act.



**Rail  
Construction  
Corporation**

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 a Subsidiary of  
the Los Angeles County  
Transportation Commission

*Leading the Way to Greater Mobility*

4. Meeting adjourned at approximately 9:00 P.M.

12/13/91 A.M.

1. Meeting was called to order at 8:20 A.M.
2. Attorney John Carson, of Nilsson, Robbins, Dalgarn, Berliner, Carson & Wurst, provided briefing on Roberts Rules of Order, Brown Act and Table of Parliamentary Motions.

The Board requested that Board request items be tracked with periodic status report to the Board.

Mr. Mc Spedon stated that the LACTC/SCRTD will be merged into one entity: Metro Transit Authority (MTA). MTA will be segmented into three major components: Operations; Programming & Planning and; Design and Construction.

Commuter Rail will not be affected by the LACTC/SCRTD re-organization.

3. Mr. Zuniga provided a briefing on Expense and Travel Reimbursement policies and Revised ByLaws & Ordinance.

12/13/91 P.M.

1. Mr. Herb Burnham provided a briefing on RCC's Total Quality Management initiative and presented RCC's Senior Management Team's mission, vision and shared values.

The Board requested an alignment meeting with staff perhaps immediately following a Board meeting.

2. The Board voted unanimously to hear presentation by Mr. Carter on the evaluation team decision on Contract P1900. Mr. Carter provided information and responded to questions by the Board.

The meeting adjourned at 5:10 P.M.



BONNIE VERDIN  
Board Secretary