

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of
the Board of Directors of the District

February 3, 1977

On notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a special meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p. m. on February 3, 1977, at which time Vice-President Thomas G. Neusom called the meeting to order.

Directors present:

George W. Brewster (entered at 1:10 p. m.)
Marvin L. Holen
Gerald B. Leonard
Thomas G. Neusom
Jay B. Price
Ruth E. Richter
Charles H. Storing
George Takei

Directors absent:

Byron E. Cook
Donald Gibbs
Mike Lewis

Staff present:

Jack R. Gilstrap, General Manager
George W. Heinle, Manager of Operations
Jack Stubbs, Asst. General Manager for Administration
George L. McDonald, Manager of Planning & Marketing
Richard Gallagher, Manager of Rapid Transit
John S. Wilkens, Manager of Employee Relations
Frank Carr, Asst. Controller-Treasurer-Auditor
Suzanne Gifford, Asst. General Counsel
Michael Olivas, Deputy Admin. -Equal Employment Opportunities
Robert Williams, Manager of Customer Relations
R. K. Kissick, Secretary

Also present were members of the public and the news media.

Approval to Cancel Convention Center Line No. 201 and Terminate
Convention Center Park/Ride Agreement with the City of Los Angeles

Mr. Gilstrap reviewed the report dated January 24, 1977, a copy of which is filed with the Secretary, recommending cancellation of the Convention Center Line No. 201 and termination of the Convention Center Park/Ride Agreement with the City of Los Angeles, which had been carried over from the March 31 meeting of the Board. He also reviewed the letter dated February 1 from the Los Angeles Community Redevelopment Agency stating the removal of the Convention Center line would not adversely affect the City's people mover project.

Director Takei stated he favored discontinuance of the line due to the heavy deficits being incurred, but suggested that the staff study the feasibility of extending the present minibuss line from its present terminus at the Occidental Center to the Convention Center.

On motion of Director Richter, seconded and carried as noted below, the following resolution was adopted:

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RESOLVED, that the General Manager is authorized to:

- a. Discontinue service on the Convention Center Line No. 201 during March, 1977, and to delete from the Official Route Descriptions Original Page 201; subject to approval of the Consulting Engineer; and
- b. Terminate the Convention Center Parking agreement with the City of Los Angeles, Municipal Auditorium Department; form of termination agreement subject to approval of the General Counsel.

Resolution

No. assigned

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(continued)

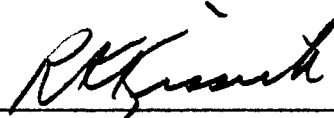
Ayes: Brewster, Holen, Leonard, Neusom, Price
Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Cook, Gibbs, Lewis

The meeting was adjourned at 1:15 p. m.



Secretary