

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 24, 1977

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:05 p.m. on February 24, 1977, at which time President Byron E. Cook called the meeting to order.

Directors Present:

George W. Brewster	Thomas G. Neusom
Byron E. Cook	Jay B. Price
Donald Gibbs	Ruth E. Richter
Marvin L. Holen	Charles H. Storing
Gerald B. Leonard (entered at 1:15 p.m.)	George Takei
Mike Lewis	

Staff Present:

Jack R. Gilstrap, General Manager  
George W. Heinle, Manager of Operations  
Jack Stubbs, Asst. General Manager for Administration  
Richard T. Powers, General Counsel  
Joe B. Scatchard, Controller-Treasurer-Auditor  
John S. Wilkens, Manager of Employee Relations  
George L. McDonald, Manager of Planning & Marketing  
Richard Gallagher, Manager of Rapid Transit  
Mike 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.

Presentation of Operator-of-the-Month Awards

President Cook presented Certificates of Merit to Harley C. Colberg, Operator-of-the-Month, and to Hope Asay, Information Operator-of-the-Month for January, 1977.

Resolution  
p. assigned

Carried Over - Proposed Revisions to Policy on Procurement of Services  
from Private Engineering Firms and Special Consultants for Work on  
the Rapid Transit System

Director Neusom, Chairman of the Rapid Transit Committee, reported that the Finance Committee had recommended certain modifications to the policy on procurement of engineering firms as listed under Agenda Item No. 2.

On motion of Director Neusom, seconded and unanimously carried, Agenda Item No. 2, reading as follows, was carried over to the next meeting of the Board:

"Consider proposed revisions to policy on procurement of services from private engineering firms and special consultants for work on the Rapid Transit System."

Authorization to Proceed with the Acquisition of Abandoned Southern  
Pacific Right-of-Way and to File Application with UMTA for an Advance  
Right-of-Way Acquisition Loan

On motion of Director Neusom, seconded and carried as noted below, the following resolutions were adopted:

Ayes: Brewster, Cook, Gibbs, Holen, Lewis, Neusom, Price,  
Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Leonard

R-77-68

RESOLVED, that the General Manager is authorized to transmit a communication to CalTrans indicating that the District desires to proceed with the cooperation of both CalTrans and UMTA to acquire the abandoned Southern Pacific Railway Company right-of-way easterly from Santa Anita Avenue in El Monte to La Rica Avenue in Baldwin Park as outlined in the report dated February 21, 1977, a copy of which is filed with the Secretary;

Resolution

p. assigned

R-77-68  
(continued)

RESOLVED FURTHER, that the staff is directed to confer with representatives of the County of Los Angeles, the City of El Monte and other appropriate officials regarding the aforementioned acquisition, with the General Counsel to explore the legal aspects of the matter;

RESOLVED FURTHER, that the General Manager is authorized to file an application with the U. S. Department of Transportation for an advance right-of-way acquisition loan to acquire the aforementioned abandoned right-of-way as outlined in Resolution No. R-77-69 adopted by this Board of Directors on February 24, 1977;

with form of all documents subject to approval of the General Counsel.

R-77-69

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under Section 3 of the Urban Mass Transportation Act of 1964, as Amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District:

R-77-69  
(continued)

1. That the General Manager is authorized to execute and file an application on behalf of the Southern California Rapid Transit District with the U. S. Department of Transportation for an advance right-of-way acquisition loan pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended, to aid in the acquisition of abandoned Southern Pacific Railway Company right-of-way easterly from Santa Anita Avenue in the City of El Monte to La Rica Avenue in the City of Baldwin Park for future rapid transit usage.
2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the General Manager is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.
4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager is authorized to execute all other necessary documents and contracts in connection with said grant application filed with the U. S. Department of Transportation, Urban Mass Transportation Administration.

(Director Leonard entered at 1:15 p. m. )

Approval to Purchase Through a County Contract Seventy-five Automobiles  
and to Call for Bids Covering Purchase of Three Automobiles

On motion of Director Price, Chairman of the Surface Operations - Advance Planning & Marketing Joint Committee, seconded and carried as noted below, after approval of an amendment submitted by Director Neusom, the following resolutions were adopted:

Resolution

) No. assigned

Ayes: Brewster, Cook, Gibbs, Holen, Leonard, Lewis,  
Neusom, Price, Richter, Storing, Takei

Noes: None

Abstain: None

Absent: None

R-77-70

RESOLVED, that Requisition No. 7-3399-2082 is approved and the General Manager is authorized to purchase through a contract with the County of Los Angeles seventy-five (75) compact automobiles, as outlined in the report dated February 17, 1977, a copy of which is filed with the Secretary; subject to the concurrence of the Urban Mass Transportation Administration (Capital Grant Project No. CA-03-0121); form of contract subject to the approval of the General Counsel.

RESOLVED FURTHER, that if the three compact station wagon or Sportabout automobiles, the issuance of bids for which are authorized by Resolution No. R-77-71 adopted February 24, 1977, can be acquired at a comparable dollar amount as automobiles to be purchased through a contract with the County of Los Angeles, then the purchase through the County shall be seventy-two (72) automobiles instead of the seventy-five (75) authorized above.

R-77-71

RESOLVED, that Requisition No. 7-3399-2083 is approved and the Purchasing Agent is authorized to call for bids covering the purchase of three (3) compact station wagon or Sportabout model automobiles in accordance with the Rules and Regulations, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0121; form of bid requirements and specifications subject to approval of the General Counsel;

RESOLVED FURTHER, that a report be submitted to this Board of Directors as to how the individual purchase figures for the above three automobiles compare to the individual purchase figures of the automobiles to be purchased through a contract with the County of Los Angeles authorized under Resolution No. R-77-70 adopted February 24, 1977.

Adoption of Draft Transportation Improvement Program and Short-Range Plan for 1978, as Amended

Director Price reported the Joint Committee had recommended approval of Agenda Item No. 5, with certain modifications to be

Resolution  
No. assigned

submitted to the Board for ratification.

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

R-77-72

RESOLVED, that the report dated February 18, 1977, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to transmit to the Southern California Association of Governments the Transportation Improvement Program and the Short-Range Plan for 1978, except that the bus procurement program shall be modified to list buses as "standard", "intermediate" or "minibuses", with said final listings to come back to this Board of Directors for ratification.

Ayes: Brewster, Cook, Gibbs, Holen, Leonard, Lewis,  
Neusom, Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: None

Approval to Modify Line No. 737 Park/Ride Service, Relocation of  
Park/Ride Facility and Termination of Agreement with Pacific  
Drive-In Theatre

Following answers to questions regarding surveillance at the proposed new San Pedro Park/Ride facility, on motion of Director Price, seconded and carried as noted below, the following resolution was adopted:

R-77-73

RESOLVED, that the report dated February 17, 1977, a copy of which is filed with the Secretary, be and the same is hereby approved, and the General Manager is authorized to:

- a. Modify the route of the San Pedro Park/Ride Line No. 737 and include in the Official Route Descriptions First Revised Page 737, relocate the San Pedro Park/Ride facility to the vicinity of Channel Street and Harbor Freeway, San Pedro, and establish an additional satellite Park/Ride facility at 190th Street and Harbor Freeway (District's Division #18) to be effective on or about July 1, 1977; subject to approval of the Consulting Engineer; and

Resolution  
) No. assigned

R-77-73  
(continued)

- b. Terminate the existing Park/Ride Lot agreement with Pacific Drive-In Theatres, together with completion of arrangements with CalTrans for the use of the proposed San Pedro Park/Ride facility in the vicinity of Channel Street and Harbor Freeway, San Pedro; form of documents subject to approval of the General Counsel.

Ayes: Brewster, Cook, Gibbs, Holen, Lewis, Neusom,  
Price, Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Leonard

Approval of the Combination of Lines 43 and 430

On motion of Director Richter, seconded and carried as noted

below, the following resolution was adopted:

R-77-74

RESOLVED, that the report dated February 17, 1977, a copy of which is filed with the Secretary is adopted, and the General Manager is authorized to combine Line No. 43 (Ave. 50 - El Paso Drive) and Line No. 430 (Highland Park - El Monte) into one line to be known as Line No. 430 (Glassell Park-Highland Park-El Monte), and include in the Official Route Descriptions First Revised Page 430 and delete therefrom Second Revised Page 43, effective on or about July 10, 1977; subject to approval of the Consulting Engineer.

Ayes: Brewster, Cook, Gibbs, Holen, Leonard, Lewis,  
Neusom, Price, Richter, Storing, Takei

Noes: None

Abstain: None

Absent: None

Exercising the District's First Right of Rejection for the Purchase of Property Adjacent to Division 18

On motion of Director Holen, Chairman of the Finance Committee, seconded and carried as noted below, the following resolution was adopted

Resolution  
No. assigned

R-77-75

RESOLVED, that the report dated February 16, 1977, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager is authorized to reject the offer submitted by L, D, & N Service Corporation to purchase the 3-acre plus parcel of land adjacent to the District's Division 18 facility.

Ayes: Brewster, Cook, Gibbs, Holen, Leonard, Lewis,  
Neusom, Price, Richter, Storing, Takei

Noes: None

Abstain: None

Absent: None

Receiving and Filing of Operating Report

On motion of Director Holen, seconded and unanimously carried, the Operating Report for the month of January, 1977 was ordered "Received and filed."

Formation of an Interagency Paratransit Committee

Director Holen reported that the Finance Committee had discussed the formation of an interagency paratransit committee for the purpose of reviewing current paratransit operations in the area, funding sources and also to review efficiency of such services, moved forming of such a committee, which motion was seconded.

Mr. Gilstrap inquired if the Board of Directors is standing firm on its previous policy that RTD does not support the diversion of SB-325 funds to so-called local community services. President Cook expressed the fact that it was the Board consensus that the Board was firm on this policy, and that the District's involvement in the proposed Committee must be on that basis.



Resolution  
No. assigned

On inquiry, Director Lewis felt the committee would be constituted of members of the Taxi Cab Association, SCAG, E & H groups, the County, operators of paratransit services, et cetera.

The question was called for on Director Holen's motion, carried as noted below, and the following resolution adopted:

R-77-76

RESOLVED, that the District form an Interagency Paratransit Coordinating Committee for the purpose of preparing an inventory of services available within the District's service area for moving the elderly and the handicapped, surveying existing needs for additional services, study standardization of fares and passes, study coordination of paratransit services with District services, particularly those District routes which will be operating the new E & H buses now on order, and to explore sources of funding available for such services;

RESOLVED FURTHER, that membership of the aforementioned committee shall consist of District staff and representatives of SCAG, Taxi Cab Association, Los Angeles County, operators of paratransit services, and the handicapped community;

RESOLVED FURTHER, that the Los Angeles County Transportation Commission be advised of the formation of the aforementioned committee in an effort to maximize services in the area and to seek the aid of the Commission in providing maximum funds for operations.

Ayes: Brewster, Cook, Gibbs, Holen, Leonard, Lewis,  
Neusom, Price, Richter, Storing, Takei

Noes: None

Abstain: None

Absent: None

Appearance Before the L. A. County Transportation Commission

Director Holen reported that the District had been requested to make a presentation to the Los Angeles County Transportation

Resolution  
No. assigned

Commission at its next meeting on March 9.

Approval of Membership Renewals in UITP and National Safety Council

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, the following resolutions were adopted:

Ayes: Brewster, Cook, Gibbs, Holen, Leonard, Lewis,  
Neusom, Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: None

R-77-77           RESOLVED, that membership renewal in the International Union of Public Transport (UITP) for the Calendar Year 1977 is approved, and the Treasurer is authorized to pay membership dues in the amount of \$2,300.

R-77-78           RESOLVED, that Requisition No. 7-2260-26 is approved and the Treasurer is authorized to pay membership dues in an amount not to exceed \$11,350 for renewal of the District's membership in the National Safety Council for a one-year period commencing February 1, 1977.

Approval of Travel by Director Neusom

With the approval of all Directors present, the matter of travel by Director Neusom was added to the agenda for consideration.

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

R-77-79           RESOLVED, that the Treasurer is authorized to pay expenses incurred by Director Neusom for emergency travel from Phoenix to Los Angeles and return while attending the APTA Management Seminar on February 22, 1977.

Resolution  
No. assigned

R-77-79  
(continued)

Ayes: Brewster, Cook, Gibbs, Holen, Leonard, Lewis,  
Neusom, Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: None

Board of Directors Recessed in Executive Session at 1:45 p. m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:45 p. m. to consider personnel matters.

The Board reconvened at 3:07 p. m. with all Directors responding to Roll Call.

No report of matters discussed in Executive Session was made.

Retention of Service on Washington Blvd. -Baldwin Avenue Line  
No. 435 in Pasadena

At the request of Director Storing, Mayor Bob White of the City of Pasadena appeared before the Board to oppose the service cuts on the Washington Blvd. -Baldwin Avenue Line No. 435 in the City of Pasadena. Mr. White stated the City did not object to the removal of the night service but did object to the changing of the headway during the daytime hours from 20 to 30 minutes, which changes were scheduled to become effective February 28.

(Director Leonard left the meeting at 3:08 p. m. )

Mr. White stated the City was aware of the need for the District to reduce operating costs and stated City representatives would be

Resolution  
No. assigned

pleased to work out alternates for service reductions on other lines, but that Line 435 is one of more transit dependency than other lines and was used by many transit dependent senior citizens.

(Directors Lewis and Neusom left the meeting at 3:15 p. m.)

President Cook pointed out the financial constraints which the District was placed in order to reduce operating costs, and Mrs. Richter inquired if the City would be willing to subsidize some of the service. Mr. Storing felt the reduction could be made in other lines in Pasadena and leave Line 435 as it is. Mr. McDonald reported on the \$5 million in other service reductions which would be coming to the Board in the near future.

Mr. Heinle stated the District might have to pay the costs of operator claims if the changes did not become effective on February 28, and Mr. Gilstrap suggested looking at it and how much in costs would be generated by operator claims and if claims were not extensive then leave the 20-minute headway and cut the night-time headways and be back to the Board with a recommendation.

After lengthy discussion, on motion of Director Price, seconded and carried as noted below, the following resolution was adopted:

R-77-80

RESOLVED, that schedule changes on Washington Blvd. - Baldwin Avenue Line No. 435 proposed to become effective on February 28, 1977 shall not be made, and the staff is instructed to explore alternative schedule changes in the Pasadena area and report back to the Board of Directors in approximately 30 days with a firm recommendation.

Resolution  
No. assigned



R-77-80  
(continued)

Ayes: Brewster, Cook, Gibbs, Holen, Price, Richter,  
Storing, Takei

Noes: None

Abstain: None

Absent: Lewis, Leonard, Neusom

Following adoption of the above resolution, Mayor White stated City representatives would be glad to assume some of the responsibility in getting the word out on the retention of the present schedule on Line 435 and also would be pleased to meet with the District staff in exploring the alternatives.

There followed a lengthy discussion of the upcoming service reduction changes.

Approval of Consent Calendar - Agenda Item Nos. 13 through 27 except that portion of Item No. 24 pertaining to Line No. 511

Director Holen, at the request of Director Leonard who had departed the meeting earlier, moved that the portion of Agenda Item No. 24 pertaining to Line No. 511 be removed from the agenda and carried over to the next meeting of the Board, which motion was seconded and carried with Director Richter voting "No".

On motion of Director Brewster, seconded and carried as noted below, Agenda Item Nos. 13 through 27, including that portion of Item No. 24 pertaining to Line No. 35, were approved, and the following resolutions were adopted and/or actions taken:

Ayes: Brewster, Cook, Gibbs, Holen, Price, Richter,  
Storing, Takei

Noes: None

Abstain: None

Absent: Leonard, Lewis, Neusom

Resolution  
No. assigned

R-77-81               RESOLVED, that the report dated February 14, 1977, a copy of which is filed with the Secretary, is adopted and the General Manager is authorized to salvage Bus Nos. 5138 and 5998; subject to approval of the Consulting Engineer.

R-77-82               RESOLVED, that the General Manager is authorized to award contracts covering the District's requirements for miscellaneous Delco-Remy automotive parts for a one-year period, to the following vendors under Bid No. 2-7703:

- a.   Flxible Distribution Center, 3215 North Alameda, Compton, the lowest responsible bidder covering items No. 1, 2, 4 and 5 at a cost of \$26,700; and
- b.   Carburetor Electric Service, 1904 East 7th Street, Los Angeles, the lowest responsible bidder covering item No. 3 at a cost of \$6,100;

form of contracts subject to approval of the General Counsel.

R-77-83               RESOLVED, that Requisition No. 3200-679 is approved, and the General Manager is authorized to exercise the option for one additional year with Globe Ticket Company, 2787 East Del Amo Blvd., Compton, covering the printing of monthly passes and zone stamps at an estimated annual cost of \$26,600; form of contract subject to approval of the General Counsel.

R-77-84               RESOLVED, that the General Manager is authorized to award a contract to American Brass & Copper, 2131 South Garfield Ave., Los Angeles, the lowest responsible bidder under Bid No. 2-7708, covering the District's requirements for 14-Guage Aluminum Sheets for a one-year period, with option for one additional year at the election of the District, at an estimated cost of \$14,700 per year; form of contract subject to approval of the General Counsel.

R-77-85               RESOLVED, that the General Manager is authorized to award a contract to Champion Building Products, 4480 Pacific Blvd., Los Angeles, the lowest responsible bidder under Bid No. 2-7702, covering the District's requirements for plywood lumber for a two-year period at an estimated cost of \$11,800 per year; form of contract subject to approval of General Counsel.

Resolution  
No. assigned

- R-77-86               RESOLVED, that the Purchasing Agent is authorized to call for bids covering the sale of 43 surplus vehicles in accordance with the Rules and Regulations; subject to approval of the Consulting Engineer, with form of bid requirements and specifications subject to approval of the General Counsel.
- R-77-87               RESOLVED, that Requisition No. 7-9500-091 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase and installation of furniture, furnishings and equipment for Division 7 Transportation and Maintenance Facility, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0090; form of bid requirements and specifications subject to approval of the General Counsel.
- R-77-88               RESOLVED, that Requisition No. 7300-542 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for Shock Absorbers for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- R-77-89               RESOLVED, that Requisition No. 7300-565 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for Matched Bevel Assembly Gear Kits and Bevel Gear Sleeves for VS-2 GMC Transmissions for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- R-77-90               RESOLVED, that the report dated February 17, 1977, a copy of which is filed with the Secretary, is adopted, and contract change orders in excess of \$10,000 for Division 3, Phase I, and Division 7, Stage B, for facility to provide decentralization brake lathe operation is approved, which projects are funded in part by UMTA Capital Grant No. CA-03-0049.
- R-77-91               RESOLVED, that the report dated February 18, 1977, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to include in the Official Route Descriptions Third Revised Page 434 and Third Revised Page 445; subject to approval of the Consulting Engineer.

Resolution  
No. assigned

R-77-92                   RESOLVED, that the portion of the report dated February 18, 1977, a copy of which is filed with the Secretary, relating to a minor route modification on Line No. 35 in the Northridge area, is approved, and the General Manager is authorized to include in the Official Route Descriptions Fourth Revised Page 35; subject to approval of the Consulting Engineer;

RESOLVED FURTHER, that consideration of a minor route modification to Line No. 511 in the Mission Hills area is removed from the Agenda and ordered carried over to the next Meeting of Board of Directors.

R-77-93                   RESOLVED, that the report dated February 17, 1977, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 801 and Third Revised Page 832; subject to approval of the Consulting Engineer.

R-77-94                   RESOLVED, that the report dated February 18, 1977, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to include in the Official Route Descriptions Fifth Revised Page 65; subject to approval of the Consulting Engineer.

---                   Approved Minutes of Regular Meeting held February 10, 1977.

---                   Ratified temporary route diversions as described in report filed with the Secretary dated February 18, 1977.

---                   Ratified bus stop zone changes as described in report filed with the Secretary dated February 16, 1977.

---                   Received and Filed Purchasing Agent's Statements as follows:

1. Statement of Purchases Over \$1,000 for the month of January, 1977.
2. Statement of Material and Supplies Account for the month of December, 1976.

Appointment of Nominating Committee for Election of Officers

President Cook announced that he was appointing Directors Storing, Lewis and Takei as a Nominating Committee for election



Resolution  
No. assigned

of officers at the next meeting and requested ratification of the Committee appointments.

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

R-77-95

RESOLVED, that the action of President Cook in appointing the following members of the Board as a Nominating Committee to report back at the next meeting of the Board for election of officers be and the same is hereby ratified:

Director Charles H. Storing, Chairman  
Director Mike Lewis, Member  
Director George Takei, Member

Ayes: Brewster, Cook, Gibbs, Holen, Price,  
Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Leonard, Lewis, Neusom

Authorization for Staff to Investigate the Purchase of Land for  
Use as Park/Ride Lots

Director Gibbs stated he felt there should be additional park/ride lots established and not shared with carpools, rather than using drive-in theatres and shopping center parking lots.

On motion of Mr. Gibbs, seconded and carried as noted below, the following resolution was adopted:

R-77-96

RESOLVED, that the staff is directed to investigate and report back to this Board concerning the purchase of land district-wide for use as park/ride lots.

Resolution  
No. assigned

R-77-96  
(continued)

Ayes: Brewster, Cook, Gibbs, Holen, Price, Richter,  
Storing, Takei  
Noes: None  
Abstain: None  
Absent: Leonard, Lewis, Neusom

Report of the General Manager

Copies of a memorandum dated February 24 reporting on the February 23 meeting of the Los Angeles County Transportation Commission were distributed. Among the actions of the Commission is the establishment of a Technical Advisory Committee which apparently will act as a form of staff to the Commission. Mr. Gilstrap stated he would appoint a staff member to serve as a member of the committee.

Mr. Gilstrap stated that the Board has adopted a legislative program incorporating financing, no strike, relief under the 15 percent guarantee for the municipal operators under AB-1246, consideration of gas tax for assistance for rapid transit, plus some technical bills covering uninsured motorist problem, need for limited peace officer status to special agents and getting back into the charter business.

He felt there was little chance for any funding legislation without the active public support of the County Commission, the Mayor of Los Angeles and the County Board of Supervisors; also, that the Governor was apparently negative about any new taxes

Resolution  
No. assigned

and an attempt was being made to arrange a meeting with the Governor to explain the seriousness of the problem.

He also reported that the Bay Area's Metropolitan Transit Commission was talking about a variety of ideas, including sales tax, and it appears a bill will be introduced which could possibly ultimately set a pattern statewide.

Carried Over - Report on Summary of Alternates for a Revised  
Minority Business Enterprise Program

A report dated February 23, 1977 regarding a summary of alternates for a revised minority business enterprise program was distributed for consideration. On motion duly made, seconded and unanimously carried, the report was carried over to the Committee of the Whole meeting on March 3 for further review.

(Director Brewster left the meeting at 4:17 p.m.)

Authorization to Forward Communication to Hollywood Park Turf  
Club Regarding Possible Discontinuance of Expedited Service

With the approval of all Directors present, the matter of expedited service to Hollywood Park was added to the agenda.

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

R-77-97

RESOLVED, that the report dated February 22, 1977, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to forward a communication to Hollywood Park advising officials of the Park that unless adequate provision for the operational and safety considerations essential to the District's race track special service is provided, the District will no longer be able to provide expedited service to the Park.

Resolution  
No. assigned

R-77-97           Ayes: Cook, Gibbs, Holen, Price, Richter, Storing, Takei  
(continued)       Noes: None  
                  Abstain: None  
                  Absent: Brewster, Leonard, Lewis, Neusom

Removal of Charter Legislation from Legislative Program

With the approval of all Directors present, the matter of removal of charter legislation from the District's legislative program was added to the agenda for consideration.


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

R-77-98

RESOLVED, that the matter of proposing legislation to permit charter operations by the District be and the same is hereby removed from the District's legislative program.

Ayes: Cook, Gibbs, Holen, Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Brewster, Leonard, Lewis, Neusom

The meeting was adjourned at 4:30 p. m.

  
Secretary