

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 5, 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 1:10 p.m. on May 5, 1977, at which time President Marvin L. Holen called the meeting to order.

Directors present:

George W. Brewster
Byron E. Cook
Marvin L. Holen
Gerald B. Leonard
Mike Lewis

Thomas G. Neusom
Jay B. Price
Ruth E. Richter
Charles H. Storing
George Takei

Director absent:

Donald Gibbs

Staff present:

Jack R. Gilstrap, General Manager
Jack Stubbs, Asst. General Manager for Administration
Richard T. Powers, General Counsel
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
John S. Wilkens, Manager of Employee Relations
John Walsh, Superintendent of Transportation
Robert Williams, Manager of Customer Relations
Michael Olivas, Deputy Admin. -Equal Employment Opportunities
Richard K. Kissick, Secretary

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

Approval of Service and Fare Adjustments to the District's Airport Express Bus Operation

Mr. Gilstrap reviewed the report dated May 4, 1977, a copy of which is filed with the Secretary, recommending service and fare adjustments to

) the District's Airport Express bus operations which would provide estimated revenue in excess of direct costs for the Fical Year 1978, with the changes proposed to become effective May 8, 1977. The principal fare adjustments recommended were an increase in the special tariff for Lines 776, 777 and 779, from \$2.00 to \$2.50, and the 20-ticket discount book from \$20 to \$25. Several service changes were recommended, including the absorption of a portion of Line 780 by Line 777 and the discontinuance of the balance of the Line 780 service.

The staff answered questions concerning various aspects of the report, including the fact that present P. U. C. hearings were being held in abeyance regarding the disposition of the certificates of public convenience and necessity held by the former private operator of the service.

Director Neusom felt the request was reasonable and moved approval of the fare adjustments, with consideration of the service modifications to be carried over to the next meeting, which motion was seconded.

Director Takei felt that the service should be provided by a private operator and made a substitute motion to table consideration to the next meeting of the Board, which motion was seconded, but failed by a vote of 3 to 7.

Mr. Gilstrap stated that the Board had previously given the General Manager authorization to adjust airport services, and inquired if it was the Board's intent to remove that authority.

Director Storing made a substitute motion to approve the report in its entirety, which motion was seconded.

Resolution
No. assigned

(Director Lewis left the meeting at 1:25 p.m.)

President Holen inquired of Director Storing if his motion would then restrict the General Manager's prior authorization, and Mr. Storing felt it would not.

At the suggestion of Mr. Powers, Director Storing included as a part of his motion that the staff had considered the environmental impact of raising the airport fare and, due to the small segment of operation, that there will be no significant effect on the environment.

Director Storing's motion was carried by a Roll Call vote as noted below, and the following resolution adopted:

R-77-184

RESOLVED, that the report dated May 4, 1977, a copy of which is filed with the Secretary, be and the same is hereby approved, and the General Manager is authorized to implement changes in fares and services to the District's Airport Express operations as indicated below, effective May 8, 1977; subject to approval of the Consulting Engineer:

- a. Service changes as described in the aforementioned report;
- b. Amend the District's special tariff to provide a \$2.50 fare and a \$25.00 20-ticket discount book for Lines 776, 777 and 779;
- c. Include in the Official Route Descriptions First Revised Page 776, First Revised Page 777 and First Revised Page 779; and
- d. Delete from the Official Route Descriptions Original Page 780;

Resolution
No. assigned

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(continued)

RESOLVED FURTHER, that due to the small segment of the operation in connection with the above-mentioned fare increases, and in accordance with decisions reached in recent cases, there is no significant environmental impact by reason of these increases.

Ayes: Brewster, Cook, Holen, Neusom, Price,
Richter, Storing

Noes: Leonard, Takei

Abstain: None

Absent: Gibbs, Lewis

There being no further business, the meeting was
adjourned at 1:47 p. m.



Secretary