

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 10, 1972

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a Special Meeting with the Executive Board of the Southern California Association of Governments, and the State Division of Highways, at Mistele's Restaurant, 611 West 6th Street, Los Angeles, California, at 11:00 a.m. on August 10, 1972, at which time Acting Chairman Herbert H. Krauch called the meeting to order.

Directors Charles E. Compton, A. J. Eyraud, Jr., Leonard S. Gleckman, Herbert H. Krauch, Don C. McMillan, and Douglas A. Newcomb were present. Directors David K. Hayward, Michael E. Macke, Thomas G. Neusom, Jay B. Price and Norman Topping were absent.

Representing the District staff were General Manager Jack R. Gilstrap; Assistant Manager of Operations George W. Heinle; Manager of Planning & Marketing George L. McDonald and Assistant Secretary Richard K. Kissick.

Representing the Executive Board of the Southern California Association of Governments were Chairman

Jack Green, and Executive Director Raymond Remy.

Also present were representatives of the California Division of Highways; Secretary of the State Business and Transportation Agency Frank J. Walton, General Manager Peter Fielding, Orange County Transit District and the public.

The following presentations were made:

- A. Comprehensive Planning Background, by Bill Ackerman, Director of Transportation Planning, SCAG.
- B. Cooperative Planning, by Haig Ayanian, Study Director, LARTS.
- C. Preliminary Outputs, by John Shaver, Assistant Study Director, LARTS.
- D. Plan Evaluation and Decision Making, by Ki Suh Park, Partner, Gruen Associates, Consultants.
- E. Community Benefits and Commitments, by Jack Gilstrap, General Manager, SCRTD.
- F. Summary, Requirements and Issues, by Raymond Remy, Executive Director, SCAG.

Frank J. Walton, Secretary of the State Business and Transportation Agency, was introduced and commended on the State's role in the overall public transportation planning efforts, including the provisions of Assembly Bill No. 69, and amendments which are needed in that Bill.

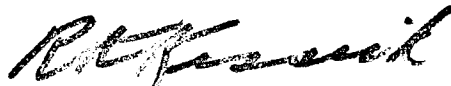
The Executive Board of the Southern California Association of Governments adopted a resolution directing its staff to work with the RTD staff in the preparation of a policy statement regarding coordination in transportation planning.

After discussion, on motion of Director Gleckman, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-220

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby directs the staff to work in conjunction with the staff of the Southern California Association of Governments, to prepare a policy statement for submittal to the policy boards of the two agencies which indicates the extent, adequacy, success and coordination in transportation planning now being achieved in the Los Angeles area.

There being no further business, the meeting was adjourned at 12:25 p.m.



Assistant Secretary