

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 25, 1976

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 1:10 p.m., at which time President Byron E. Cook called the meeting to order.

Directors present:

Byron E. Cook
Marvin L. Holen
*Mike Lewis
*Thomas G. Neusom
Jay B. Price
Ruth E. Richter

Charles H. Storing
George Takei
*Baxter Ward

* Entered meeting during
Executive Session

Directors absent:

George W. Brewster
Donald Gibbs

Staff present:

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

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

President Cook announced that the Board would recess in Executive Session to receive a report from its negotiating team relative to labor negotiations and the present work stoppage, and that it would not be proper at this time to make any statements.

Appearance of Mr. R. J. Edwards

Mr. R. J. Edwards, P.O. Box 48904, Los Angeles 90048, representing a committee called "Transit Victims", appeared before the Board and presented his ideas of lawsuits, institution of dial-a-ride services and other methods to end the work stoppage. A copy of Mr. Edwards' statement is filed with the Secretary.

Board of Directors Recessed in Executive Session at 1:15 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session to receive a report from the District negotiating team.

The Board reconvened at 3:00 p.m. with Directors Cook, Holen, Lewis, Price, Richter, Storing and Takei responding to Roll Call. Director Ward did not return to the meeting; Director Neusom returned later in the meeting as noted in these Minutes, and Directors Brewster and Gibbs were absent from the meeting.

President Cook announced that the Board had been briefed in Executive Session by its negotiating unit and advised that the two major unions (UTU and ATU) have not reduced their demands or agreed to binding arbitration. He further stated

that the Board recommended the unions settle within the existing parameters that are available and have been offered by the District.

(Director Takei left the meeting at 3:02 p.m.)

Presentation of Commendatory Resolution to Former Director Adelina Gregory

President Cook presented a commendatory resolution from the Board to former Director Adelina Gregory for her services while a member of the Board during the period April 15, 1973 to August 5, 1976. Mrs. Gregory thanked the Board and staff for their cooperation during her term of office.

Director Charles H. Storing was elected to the Board to represent City Selection Committee Corridor "C" effective August 5, 1976 for the term expiring September, 1977. A copy of Director Storing's Oath of Office is attached to these Minutes as EXHIBIT 1.

Appearances by Members of the Public Regarding Work Stoppage

Mrs. Fay Douglas, 6330 N. Figueroa St., Los Angeles 90042, appeared before the Board and agreed with the previous statements by Mr. Edwards, and stated she felt the operators were being paid a sufficient salary at the present time.

Mr. Howard Watts, 1021 N. Mariposa Ave., Los Angeles 90029, also appeared and stated the union leaders' addresses and telephone numbers should be made available so the public could complain to them; he opposed arbitration of the dispute and felt the District Law should be changed to prevent RTD employees from striking.

Presentation of Certificates of Merit Awards to Operators-
of-the-Month - Carried Over

President Cook announced that presentation of the Certificate of Merit awards to the Operators-of-the-Month would be carried over.

(Director Neusom entered the meeting at 3:15 p.m.)

Rapid Transit Committee Report - Agenda Item Nos. 3 and 4

On motion of Director Cook, seconded and carried as noted below, Agenda Item No. 4 was approved and the following resolution was adopted:

R-76-387

RESOLVED, that the President is authorized to request the State Secretary of Business and Transportation to call a "Summit Meeting" in early September as a follow-up to earlier such meetings for the purpose of bringing all participants completely up-to-date on the status of the Rapid Transit Starter Line Alternative Analysis, and for the purpose of reaching a consensus among the involved State and local agencies on a Regional Transit Project for local funding commitment and submission to UMTA for federal funding.

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Mr. Gallagher reported that the above meeting has been tentatively scheduled at 10:00 a.m. on Friday, September 3.

Mr. Gilstrap reviewed the report dated August 25, 1976 transmitting written comments received following the public hearing held on August 9 with respect to Final Report "B", Corridor-Level Environmental Impact Report, and the staff responses to the comments received. Copies of the report were distributed to Directors. The report was ordered "Received and filed" following which the Board reviewed the report dated August 19 transmitting a draft resolution certifying the findings of the above-mentioned public hearing.

On motion of Director Neusom, Chairman of the Rapid Transit Committee, seconded and carried as noted below, the following resolution was adopted:

CERTIFICATION
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Findings of Public Hearing held August 9, 1976 at 10:00 a.m. in connection with the Southern California Rapid Transit District's Corridor-level Draft Environmental Impact Report of Transit Alternatives.

Byron E. Cook, President of the
Southern California Rapid Transit District

HEREBY CERTIFIES THAT, in the development of this report as required by the California Environmental Quality Act, it:

1. Has afforded adequate opportunity for a public hearing pursuant to adequate prior notice, and has held such hearing, and allowed further time for comments, in accordance with the requirements set forth by the State of California.

Resolution
No. assigned

K-76-388
(continued)

2. Has considered the economic and social effects of the various alternatives within the designated corridor and their general impact on the environment, including requirements under the Clean Air Act, the Federal Water Pollution Control Act and other applicable federal environmental statutes, and their consistency with goals and objectives of such urban planning as had been promulgated by the community. This assessment has been based on the premise that while the detail of the evaluation may differ among regional, corridor and project levels, issues of concern must be addressed at all levels of planning.
3. Has found that this corridor-level planning is consistent with official plans for the comprehensive development of the urban area. The report is somewhat unique in that no single alternative has been put forth as the "proposed project", and all alternatives under consideration have been evaluated and compared on an equal basis. As a result, certain standard EIR discussions do not directly apply and have been appropriately modified.
4. Has found that the corridor-level environmental assessment has adequately evaluated and compared concept alternatives with respect to environmental considerations, and has defined specific technical or geographic problem areas which should receive more detailed analysis at later stages of planning and implementation.

Date _____ Southern California
Rapid Transit District

By: _____
Byron E. Cook
President

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Resolution
No. assigned

R-76-388
(continued)

Following adoption of the above resolution, Director Neusom announced that the meeting with UMTA Administrator Patricelli, previously authorized by the Board, had been scheduled in Mr. Patricelli's office at 10:00 a.m. on September 14.

Report of Surface Operations-Advance Planning & Marketing
Joint Committee

Director Price, Chairman of the Joint Committee, reported that the Committee had reviewed a progress report from the staff on implementation of the Minority-Owned Contractor Participation Policy adopted by the Board on May 5 and had recently been approved by UMTA with minor changes. He moved that the staff proceed on the basis of the Board's previous action with the understanding that the staff bring back to the Board at the appropriate time a report on the possible participation of the Associated General Contractors, which motion was seconded.

Mr. Laurence H. Kay, counsel for the Associated General Contractors of California, 301 Capitol Mall, Sacramento 95825, appeared before the Board and stated his Association is involved in litigation with the Oakland Public School System regarding a similar program and one which they feel is unconstitutional.

Mr. Olivas and Mr. Sanchez explained that the Oakland program is different from the District's in that the Oakland program required 23% to 25% minority participation

Resolution
No. assigned

in contracts whereas the District program required anywhere from only 1% to 25% according to the availability of minority contractors under each bid.

President Cook felt the Oakland requirements were entirely different from the RTD policy, but Mr. Kay felt the majority contractors should be involved in the percentage selection process on contracts.

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

R-76-389

RESOLVED, that the staff is directed to proceed with implementation of the Minority-Owned Contractor Participation Policy adopted by this Board on May 5, 1976, with minor changes as suggested by UMTA, with the understanding that the staff bring back to this Board a report at the appropriate time regarding possible participation of the Associated General Contractors of California in said program.

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Approval of Amended Contract with CalTrans Regarding
Carpools on the San Bernardino Busway

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

R-76-390

RESOLVED, that the General Manager is authorized to execute on behalf of the District an amendment to the Master Agreement with the State of California, Department of Transportation (CALTRANS), providing

Resolution
No. assigned

R-76-390
(continued)

that under Phase II⁴ of said agreement the San Bernardino Busway shall be opened for mixed mode three-person carpool use from 6:00 to 10:00 a.m. and 3:00 to 7:00 p.m., Monday through Friday, between El Monte and the Long Beach Freeway, commencing as soon as practical during September or October of 1976;

RESOLVED FURTHER, that should the impact of the mixed mode carpool use be adverse to the best interests of the District based on safety and other considerations the District shall have the right, on ten days' notice, to terminate the mixed mode operation until May, 1977; with form of amended agreement subject to approval of the General Counsel.

R-76-391

RESOLVED, that this Board of Directors does hereby support the proposals of the State of California, Department of Transportation (CALTRANS), to place three-person carpools on the San Bernardino Busway between El Monte and the Long Beach Freeway, effective August 27, 1976, with said three-person carpools to be permitted to operate on the above portion of said Busway during the period of the present SCRTD work stoppage only.

Ayes: Cook, Holen, Lewis, Neusom,
Price, Storing

Noes: Richter

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Approval of Requisition Nos. 3150-134 and 7300-476

On motion of Director Price, seconded and carried as noted below, Agenda Item Nos. 7 and 8 were approved and the following resolutions adopted:

R-76-392

RESOLVED, that Requisition No. 3150-134, covering the leasing of eight copying machines for a one-year period at an estimated cost of \$80,000, be and the same is hereby approved, and the Purchasing Agent is authorized to call for bids thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. assigned

R-76-393

RESOLVED, that Requisition No. 7300-476, covering exercising of an option under a contract with Carlisle Corporation, P.O. Box P, Gillis Avenue, Ridgeway, Pa. covering purchase of the District's brake block requirements for one additional year at an estimated annual cost of \$100,000, be and the same is hereby approved; with form of option subject to approval of the General Counsel.

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Approval of Establishment of Subscription Service Line
No. 514

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

R-76-394

RESOLVED, that the report dated August 19, 1976 be and the same is hereby approved, and the General Manager is authorized to include in the Official Route Descriptions Original Page 514, and to enter into an agreement with the University of California at Los Angeles covering the operation of subscription service between the San Fernando Valley and U.C.L.A., on the basis of a monthly pass rate of \$50, with a guaranteed minimum of 35 monthly subscribers, on or about September 27, 1976, for a two-month trial period and month-to-month thereafter, together with authorization of the General Manager to give U.C.L.A. the option to extend the service for any reasonable period for which U.C.L.A. is willing to provide a guarantee; subject to approval of the Consulting Engineer; with form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that the staff is requested to bring back to this Board a broad review and study report of service to U.C.L.A., a major educational center.

Resolution
No. assigned

R-76-394
(continued)

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Report of the Finance Committee - Agenda Item Nos. 10-13

Director Holen, Chairman of the Finance Committee, moved approval of Agenda Item Nos. 11 and 12, which motion was seconded and carried as noted below, and the following resolutions adopted:

R-76-395

RESOLVED, that Requisition No. 7099-60 be and the same is hereby approved, and the General Manager is authorized to execute a contract amendment with Arthur Andersen & Co., 1320 West Third Street, Los Angeles, covering system design, computer programming and training related to the District's new timekeeping and payroll system, at a cost of \$15,680 to add features to the system desired by the Transportation Department; form of amendment subject to approval of the General Counsel.

R-76-396

RESOLVED, that the General Manager is authorized to enter into lease agreements with:

- a. Mr. & Mrs. Huey P. Carpenter, covering a month-to-month rental of 1062 South Broadway, Los Angeles, at a monthly rental fee of \$220; and
- b. Mr. & Mrs. Zoltan Lazar covering a month-to-month rental of 1064 South Broadway, Los Angeles, at a monthly rental fee of \$400;

commencing on or about September 1, 1976; with form of lease agreements subject to approval of the General Counsel.

Resolution
No. assigned

R-76-396
(continued)

RESOLVED FURTHER, that the staff is requested to furnish a report to this Board regarding a possible zoning change to the 1060 S. Broadway property which may enable the District to obtain a more favorable price for the former Headquarters building at that location.

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Approval of Contract with County of Los Angeles Providing
Subsidy Support for Fiscal Year 1977

Director Holen moved approval of Agenda Item No. 10, the contract with the County of Los Angeles providing for up to \$6.8-million subsidy support by the County for Fiscal Year 1977, which motion was seconded.

Ursula A. Coffin, 3471 Mt. Vernon Drive, Los Angeles 90008, appeared before the Board and objected to the County providing subsidy support to the District, since there was need to reduce County taxes.

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

R-76-397

RESOLVED, that the report dated August 19, 1976, a copy of which is filed with the Secretary, be and the same is hereby approved, and the General Manager is authorized to execute a contract between the District and the County of Los Angeles providing for up to \$6.8-million from the County to support the District's bus operations during the Fiscal Year 1977; form of contract subject to approval of the General Counsel.

resolution
assigned

70-397
continued)

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Operating Report for Month of July, 1976 - Received and
Filed

On motion of Director Holen, seconded and unanimously carried, the Operating Report for the month of July, 1976 was ordered "Received and filed."

(Director Lewis left the meeting at 3:55 p.m.)

Report of the Personnel Committee

On motion of Director Storing, Vice-Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Item No. 14 was approved and the following resolution was adopted:

76-398

RESOLVED, that Requisition No. 6200-509 is approved, and the Purchasing Agent is authorized to call for proposals covering consultant services to develop and validate Division Dispatcher Test at an estimated cost of \$19,000; with form of Request for Proposal subject to approval of the General Counsel.

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Lewis, Takei, Ward

Resolution
No. assigned

On motion of Director Storing, seconded and carried as noted below, Agenda Item No. 15 was approved and the following resolution was adopted:

R-76-399

RESOLVED, that the report dated August 17, 1976, a copy of which is filed with the Secretary, is approved, and Patricia Bluemke, Secretary III in the office of the Secretary, is appointed as and authorized to assume the additional duties of Assistant Secretary, with authority to act on behalf of the District Secretary and the Assistant Board Secretary in their absences, effective August 25, 1976.

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Lewis, Takei, Ward

Approval of Consent Calendar - Agenda Item Nos. 16 thru 23

On motion of Director Price, seconded and carried as noted below, Agenda Item Nos. 16 through 23 were approved, and the following resolutions and/or actions approved:

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Lewis, Takei, Ward

R-76-400

RESOLVED, that the General Manager is authorized to award a contract to All American Uniform, 3680 N. Tyler, El Monte, the lowest responsible bidder under Bid No. 8-7603-A, covering the District's requirements for laundry and dry cleaning services for a three-year period at an estimated annual cost of \$16,745; form of contract subject to approval of the General Counsel.

Resolution
No. assigned

R-76-401

RESOLVED, that Requisition No. 3399-1752 is approved and the General Manager is authorized to execute a contract with Piolet Brothers Trading Company, 2200 East Devan St., DesPlaines, Illinois, covering the purchase of used material for use on District buses, at an estimated cost of \$25,000, including freight, taxes and handling costs; form of contract subject to approval of the General Counsel.

R-76-402

RESOLVED, that Requisition No. 7300-470 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for clutch driven discs and matched assembly bevel gears for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-403

RESOLVED, that Requisition No. 9500-030 is approved and the Purchasing Agent is authorized to issue a Request for Proposals covering the District's requirements for reproduction and binding of blue-prints and specifications for the Engineering Department for the remainder of Fiscal Year 1977; form of RFP subject to approval of the General Counsel.

R-76-404

RESOLVED, that Requisition No. 7300-477 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous fuel and oil filter elements for a one-year period, with option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-405

RESOLVED, that Requisition No. 3150-142 covering the cost of folding timetables, rush promotional letters for Marketing and Personnel Departments and related printing material for a one-year period, and Requisition No. 3150-140 covering the cost of lithographic plates required for the District's Print Shop for a one-year period are approved, and the Purchasing Agent is authorized to call for bids thereon; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. assigned

-76-406

RESOLVED, that the report dated August 19, 1976 relative to minor route modification to Line No. 758 - La Mirada Park/Ride in the City of Santa Fe Springs is adopted, and the General Manager is authorized to include Second Revised Page 758 in the Official Route Descriptions; subject to approval of the Consulting Engineer.

--- Approved Minutes of Regular Meeting held August 4, 1976.

--- Ratified temporary route diversions as described in report dated August 21, 1976, filed with the Secretary.

--- Ratified bus stop zone changes as described in report dated August 11, 1976 filed with the Secretary.

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

1. Statement of Material & Supplies Account for the month of June, 1976.
2. Statement of Purchases Over \$1,000 for the month of June, 1976.

List of Standing Committees - Received and Filed

On motion of Director Price, seconded and unanimously carried, the list of Standing Committees effective August 5, 1976 as submitted by the President, a copy of which is attached to these Minutes as EXHIBIT 2, was ordered "Received and filed."

Amendment of Resolution No. R-76-331 Adopted July 7, 1976

With the approval of the six Directors present, a proposed amendment of Resolution No. R-76-331 was added to the agenda for consideration.

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

76-407

RESOLVED, that Resolution No. R-76-331 adopted by this Board of Directors on July 7, 1976, be and the same is amended to read as follows:

"Resolution No. R-76-331

"RESOLVED, that an Amicus Curiae Brief be filed on behalf of the District in connection with a suit filed by the Public Interest Law Center of Philadelphia against UMTA and other Federal agencies regarding the furnishing of transit buses equipped to serve the special needs of the elderly and the handicapped, with said brief to indicate that UMTA should do whatever is necessary to see that the low-floor, wide-door bus is developed and made obtainable to cities desiring such equipment."

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Lewis, Takei, Ward

(Director Lewis returned at 4:05 p.m.)

Authorization for Director Neusom to Attend APTA Seminar

Director Neusom announced that he had been invited to participate in an APTA Civil Rights Seminar in Chicago, and with the approval of the seven Directors present the matter was added to the agenda for consideration.

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

76-408

RESOLVED, that Director Thomas G. Neusom is authorized to attend and participate in an American Public Transit Association Civil Rights Seminar to be held in Chicago, Illinois, during the period September 22, 23 and 24, 1976, and the Treasurer authorized to pay expenses incurred in connection with said attendance.

Resolution
No. assigned

R-76-408
(continued)

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

Noes: None

Abstain: None

Absent: Brewster, Gibbs, Takei, Ward

Change in Date of Committee of the Whole Meeting with
the Los Angeles City Traffic Commission

President Cook announced that due to the sudden passing of Commissioner Schroeter, it was necessary to postpone the Committee of the Whole meeting with the Los Angeles Traffic Commission scheduled at 2:30 p.m. on August 30. The Secretary was instructed to contact the Traffic Commission concerning rescheduling the meeting at 2:30 p.m. on September 9 in the District Board Room.

Line Ridership Report - Agenda Item No. 27 - Received
and Filed

On motion duly made, seconded and unanimously carried, the Line Ridership Report, Agenda Item No. 27, was ordered "Received and filed."

There being no further business, the meeting was adjourned at 4:15 p.m.


Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Standing Committees

1. Personnel

Responsibilities: Employee relations and compensation including wages and salaries, fringe benefit package, training and employee developments and equal opportunity employment.

Membership: George Takei, Chairman
Charles H. Storing, Vice-Chairman
Donald Gibbs
Mike Lewis
Thomas G. Neusom

Scheduled meeting time: 9:00 a.m. on day of Board meeting.

II. Surface Operations-Advance Planning & Marketing Joint Committee

Scheduled meeting time: 10:00 a.m. on day of Board meeting with Chairmen alternating.

III. Surface Operations

Responsibilities: All bus system operational matters, purchase of equipment and supplies; sale of surplus equipment; insurance related to surface operations PL/PD, fire, 3-D, etc.; review of federal grant applications related directly to current operations; minor service changes and adjustments.

Membership: Jay B. Price, Chairman
Ruth E. Richter, Vice-Chairman
Thomas G. Neusom
Charles H. Storing
Baxter Ward

Scheduled meeting time: At call of Chairman

IV. Advance Planning & Marketing

Responsibilities: New bus service planning including all technical studies. Major new bus service development; marketing/advertising/public information program; and local government and community relations.

Membership: George W. Brewster, Chairman
Donald Gibbs, Vice-Chairman
Marvin L. Holen
George Takei
Baxter Ward

Scheduled meeting time: At call of Chairman

V. Finance

Responsibilities: All financial planning matters including the operating and capital expenditures budget, Trust Indenture, debt service and investments; final review of all federal applications prior to submission.

Membership: Marvin L. Holen, Chairman
Mike Lewis, Vice-Chairman
George W. Brewster
Jay B. Price
Ruth E. Richter

Scheduled meeting time: 11:30 a.m. on day of Board meeting.

VI. Executive

Responsibilities: Board rules and regulations and legislation in Sacramento and Washington.

Membership

Alternates

Byron E. Cook, Chairman	Thomas G. Neusom
George Takei	Charles H. Storing
Jay B. Price	Ruth E. Richter
George W. Brewster	Donald Gibbs
Marvin L. Holen	Mike Lewis

Scheduled meeting time: At call of Chairman

VII. Rapid Transit Committee

Responsibilities: Reviews all matters and provides policy direction to the rapid transit project and staff; maintains liaison with other government policy making bodies and advisory committees as appropriate; interviews and selects consultants and other public bodies for work to be done in connection with the rapid transit project; monitors the work of outside public contractors and vendors.

Membership: Thomas G. Neusom, Chairman
Baxter Ward, Vice-Chairman
Byron E. Cook
Jay B. Price
George Takei

Scheduled Meeting time: At call of Chairman, but at least monthly.

All members of the Board are welcome to attend and participate in the meetings of the Committee.

Office of the Secretary
August 5, 1976