

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the Board
of Directors of the District

March 13, 1979

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 1:00 p.m. on March 13, 1979, at which time President Marvin L. Holen called the meeting to order.

Directors present:

Byron E. Cook
Donald Gibbs
David K. Hayward
Marvin L. Holen
Gerald B. Leonard

Mike Lewis
Thomas G. Neusom
Jay B. Price
Ruth E. Richter
Charles H. Storing

Director absent:

George Takei

Staff present:

Jack R. Gilstrap, General Manager
Samuel M. Black, Manager of Operations
Jack Stubbs, Asst. General Manager for Administration
Richard T. Powers, General Counsel
George L. McDonald, Manager of Planning & Marketing
John S. Wilkens, Manager of Employee Relations
Robert Williams, Manager of Customer Relations
Frank Carr, Asst. Controller-Treasurer-Auditor
Michael Annis, Real Estate Manager
Richard K. Kissick, Secretary

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

Resolution
No. assigned

Presentation of Plaques to Retired Employees

Director Price presented plaques to District employees who retired during the month of March or intending to retire during the month of April, 1979.

Election of Officers

Director Neusom, Chairman of the Nominating Committee, reported that the committee had met on March 13 and had nominated Director Holen for reelection as President during the coming year, so moved, which was seconded.

On motion duly made, seconded and unanimously carried, the nominations were closed.

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

R-79-112

RESOLVED, that Director Marvin L. Holen is reelected President of the Board of Directors of the District for a one-year term commencing March 13, 1979.

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

Resolution
No. assigned

Director Hayward reported that the reason he had voted "no" on the resolution was that he believed the presidency should change each year.

Director Neusom then moved the election of Director Richter to serve as Vice-President during the coming year, which motion was seconded.

On motion duly made, seconded and unanimously carried, the nominations were closed.

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

R-79-113

RESOLVED, that Director Ruth E. Richter is elected Vice-President of the Board of Directors of the District for a one-year term commencing March 13, 1979.

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

Administering of Oaths of Office

Secretary Kissick administered the oaths of office to President Holen and Vice-President Richter. Copies of the oaths are on file with the Secretary.

Resolution
No. assigned

Adoption of Resolution Designating Persons Authorized
to Sign Checks, Drafts or other Orders

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

R-79-114

RESOLVED, that Lloyds Bank California,
or Security Pacific National Bank, each as a
designated depository of the Southern California
Rapid Transit District be and they (including their
correspondent banks) are hereby authorized,
requested and directed to honor all checks, drafts
or other orders for the payment of money drawn
in the District's name on its account (including
those drawn to the individual order of any person
or persons whose names appear thereon as signer
or signers thereof) when bearing the signature
or facsimile signatures of the following, as
indicated:

Signed by:

J. B. Scatchard
Treasurer

F. M. Carr
Assistant Treasurer

R. J. Miller
Assistant Treasurer

Frances Handa
Assistant Treasurer

Countersigned by any
of the following:

Marvin L. Holen
President

Ruth E. Richter
Vice-President

Jack R. Gilstrap
General Manager

Samuel M. Black
General Manager
Pro Tempore

Resolution
No. assigned

R-79-114
(continued)

Jack Stubbs
General Manager
Pro Tempore

George L. McDonald
General Manager
Pro Tempore

Richard Gallagher
General Manager
Pro Tempore

and Lloyds Bank California, or Security Pacific National Bank (including their correspondent banks) shall be entitled to honor and to charge the District for all such checks, drafts or other orders for the payment of money, regardless of by whom or by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with Lloyds Bank California, or Security Pacific National Bank by the Secretary or other officer of the District. That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Lloyds Bank California, or Security Pacific National Bank by the District are hereby continued in full force and effect as amplified hereby.

RESOLVED FURTHER, that the President and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to Lloyds Bank, or Security Pacific National Bank certifying that the officers named therein have been duly elected and are now qualified to sign as such officers on behalf of the District; that the specimen signatures appearing opposite the names and titles on the Certificate of Authority

Resolution
No. assigned

R-79-114
(continued)

of Officers are the genuine signature of such officers and that Lloyds Bank California, or Security Pacific National Bank are authorized to recognize these signatures until written notice to the contrary is given to said Bank or Banks.

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

Adoption of Resolution of Necessity to Acquire Property
at Division 2 - Continued to Next Meeting

Mr. Powers reported that the attorney representing the property owners of property at Division 2 was unable to be present and requested that consideration of adoption of a Resolution of Necessity to acquire the property by eminent domain be continued to the next meeting.

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

R-79-115

RESOLVED, that consideration of the adoption of a Resolution of Necessity to institute eminent domain proceedings for the acquisition of property in the vicinity of Griffith Street and 15th Street, Los Angeles, is continued to the March 27, 1979 meeting of this Board of Directors, in order to afford present property owners the opportunity to appear and be heard.

Resolution
No. assigned

R-79-115
(continued)

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

Adoption of Resolution of Necessity to Institute Eminent
Domain Proceedings for the Acquisition of Property
Required for the East San Fernando Valley Operating and
Maintenance Facility

Mr. Annis reported that Conrock, the owners of property proposed to be acquired by eminent domain proceedings for the East San Fernando Valley Division, did not wish to appear before the Board and be heard on the matter.

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

R-79-116

WHEREAS, Section 30503 of the Public Utilities Code provides that the Southern California Rapid Transit District (District) may take or acquire real property within the District by condemnation real property within the District necessary to the full or convenient exercise of its powers;

Resolution
No. assigned

R-79-116
(continued)

WHEREAS, the following described real property is within the District: approximately 21.6 acres in the East San Fernando Valley of the City of Los Angeles, located at the northeast corner of Glenoaks Boulevard and Branford Street, more particularly described as Lots 1 to 6 of Tract No. 32258 in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in Book 878, Pages 13 to 16 in the Office of the County Recorder of said County;

WHEREAS, the public interest and necessity requires the acquisition of said property for and in connection with the exercise of the District's power pursuant to Section 30630 of the Public Utilities Code to provide a rapid transit system for the transportation of passengers and their incidental baggage, and the District needs immediate possession of said property;

WHEREAS, the Southern California Rapid Transit District by and through its officers and agents has sought in good faith to acquire the hereinafter described real property by negotiations with the owners thereof but have been unable to do so at a price considered fair and equitable to both parties;

WHEREAS, due and timely notice has been given pursuant to Section 1245.235 of the Code of Civil Procedure and a hearing has been held by the Board of Directors of the Southern California Rapid Transit District pursuant to said code section.

WHEREAS, eminent domain proceedings require special skills and experience.

Resolution
No. Assigned

R-79-116
(continued)

NOW, THEREFORE, IT IS RESOLVED, by the Board of Directors of the Southern California Rapid Transit District that it finds and determines and hereby declares that:

The public interest and necessity requires the acquisition, construction and completion by the District of a facility to be located in the East San Fernando Valley, a public use authorized by Sections 30503 and 30600 of the California Public Utilities Code.

The public interest and necessity requires the acquisition for and in connection with the exercise of the District's power to provide a rapid transit system for the transportation of passengers and their incidental baggage and for the full or convenient exercise of the District's powers of the real property designated as Lots 1 to 6 of Tract 32258, a legal description of which is attached to and incorporated herein as EXHIBIT 1. Said real property or interests in real property is situated in the County of Los Angeles, State of California. The property so described is necessary for the above described proposed project.

Said proposed public improvement is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.

The General Counsel is hereby authorized to prepare and prosecute, in the name of the District, such proceedings or proceeding in the proper court having jurisdiction thereof as are necessary and to acquire in the name of the District a fee simple estate (unless a lesser estate is hereinafter expressly described), in and to the said real property or interests in real property, by condemnation in accordance with the provisions of the Code of Civil Procedure, the Public Utilities Code and the Constitution of California relating to eminent domain.

Resolution
No. assigned

R-79-116
(continued)

The General Counsel is further authorized pursuant to Section 30258 of the Public Utilities Code to associate with, at his election, a private law firm for the preparation and prosecution of said proceedings.

The General Manager is hereby authorized to sign all documents in connection with the preparation and prosecution of said proceedings; form of all documents subject to approval of the General Counsel.

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

Committee of the Whole Report - Approval of Extension of Cooperative Agreement with Santa Monica Municipal Bus Lines

President Holen explained the action recommended by the Committee of the Whole at its meeting on March 1 regarding extension of the cooperative agreement with the Santa Monica Municipal Bus Lines for an eighteen-month period, but inserting a 90-day termination clause which either party could exercise. The agreement permits Santa Monica to provide an expedited service between Santa Monica and downtown Los Angeles via the Santa Monica Freeway.

Resolution
No. assigned

Director Lewis objected to extension of the agreement, since he felt it could be used as a lever in negotiating with Santa Monica on other issues.

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

R-79-117

RESOLVED, that the report dated March 6, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute an agreement with the Santa Monica Municipal Bus Lines extending the present cooperative agreement for an eighteen-month period commencing March 16, 1979, with a 90-day termination clause which may be exercised by either party; form of agreement subject to approval of the General Counsel.

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

After discussion, it was determined that consideration of giving Santa Monica a 90-day termination notice could be withheld until the staff had an opportunity to meet with the Santa Monica officials regarding the matters under dispute between the two agencies, with a report to be made at the March 27 meeting of the Board.

Resolution
No. assigned

Also discussed was the matter of the District taking over the service if Santa Monica does not sign the contract by the expiration date. The staff was requested to include in the March 27 report a contingency plan for the District to operate the service.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, reported that the Committee had carried over to the next meeting Item No. 6, a proposed lease agreement to lease additional space on the fourth floor of the Administration Building Annex I, pending receipt of additional information.

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, reported that the committee had carried over to the Board meeting a proposed award of a contract to purchase 612 mobile radios and related equipment, pending receipt of additional information from staff.

Mr. Black explained the differences between the frequencies of the bus mobile radios (470 MHz) and the

Resolution
No. assigned

automatic vehicle monitoring (AVM) installations (800 MHz) and further explained that the AVM radios could be converted for use in the present radio system and integrated into the present system. Director Gibbs indicated that he had received a report regarding the questions he had posed during the morning committee meeting and was satisfied with the answers received.

(Director Cook left the meeting.)

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

R-79-118

RESOLVED, that the report dated March 6, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with General Electric, Mountain View Road, Lynchburg, Va., the lowest responsible bidder under Bid No. CA-03-0132-C, covering procurement of 612 bus mobile radios and related equipment at a total bid price of \$1,885,102, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of contract subject to approval of the General Counsel.

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

Resolution
No. assigned

Report of the Facilities & Construction Committee

On motion of Director Gibbs, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item Nos. 8 and 10 were approved, and the following resolutions adopted:

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

R-79-119

Resolution authorizing the General Manager to file with the Urban Mass Transportation Administration an amendment to Capital Grant Project No. CA-03-0090 to aid in the funding of the construction of a new Transportation Building at Division 1, and to execute all documents necessary in connection therewith; form of all documents subject to approval of the General Counsel.

(Full text of above resolution is on file with the Secretary.)

R-79-120

RESOLVED, that the General Manager is authorized to execute a termination agreement with Zapata Diversified Builders in the amount of \$20,000 in full payment of the termination of the District's contract with Zapata Diversified Builders covering the Division 3 reconstruction project; form of agreement subject to approval of the General Counsel.

Resolution
No. assigned

Call for Bids Covering Expansion of the Cash Counting
Building - Carried Over

Director Gibbs reported that the Facilities & Construction Committee had carried over to the Board meeting Agenda Item No. 9, consideration of calling for bids for the expansion of the Cash Counting building at Division 2, pending receipt of additional information from the staff.

Mr. Black and Mr. Carr explained the advantages and/or disadvantages of the present cash counting system and the vacuum system.

After lengthy discussion, Item No. 9 was carried over to the March 27 Board meeting, at which time staff was instructed to submit a comprehensive report on the matter.

(Director Cook returned to the meeting.)

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 11 was approved, and the following resolution adopted:

Resolution
No. assigned

R-79-121

RESOLVED, that the report dated March 8, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to modify Line No. 514 - Vermont-Hollywood-Warner Center, establish Line No. 512 - Crenshaw-Hollywood-Warner Center, as outlined in the aforementioned report, and to include in the Official Route Descriptions Original Page 512 and First Revised Page 514, effective April 2, 1979.

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

Report of the Personnel Committee

Director Lewis, Vice-Chairman of the Personnel Committee, reported that he had tentatively scheduled a meeting of the committee to be held on Monday, March 26, at 9:00 a.m., to receive a report on the Peace Officer status and such other items as may be on the agenda.

Approval of Consent Calendar

On motion of Director Lewis, seconded and carried as noted below, Agenda Items No. 13 through 18 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

Resolution
No. assigned

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

R-79-122

RESOLVED, that the General Manager is authorized to award a contract to GMC Truck & Coach Division, 6901 S. Alameda, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0132-T covering procurement of a flatbed truck at a total bid price of \$21,465, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of contract subject to approval of the General Counsel.

R-79-123

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flxible Distribution Center, 3215 N. Alameda, Compton, the lowest responsible bidder under Bid No. 2-7916 covering the District's requirements for splitter drums for a one-year period at an estimated bid price of \$15,300; form of contract subject to approval of the General Counsel.

R-79-124

RESOLVED, that Requisition No. 9-7300-030 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for external spline splitter clutch plates for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-125

RESOLVED, that the General Manager is authorized to enter into lease agreements with Meridian Sales and Services Company, covering the Oat Mountain and Sierra Peak radio relay station sites for a one-year period, at a rental rate of \$75 per month for each site; form of agreements subject to approval of the General Counsel.

Resolution
No. assigned

R-79-126

RESOLVED, that the General Manager is authorized to execute a renewal lease agreement with J. Ned, Inc., covering the Hollywood Ticket Office, 6249 Hollywood Blvd., for a period of three years, at a rental rate of \$450 per month for the first year and adjustments based on the Consumer Price Index for the two subsequent years; form of agreement subject to approval of the General Counsel.

Approved Minutes of Regular Meeting held February 27, 1979 and Special Meeting held March 1, 1979.

Ratified temporary route diversions as described in report dated March 9, 1979 filed with the Secretary.

Ratified bus stop zone changes as described in report dated March 9, 1979 filed with the Secretary.

Received and Filed Purchasing Agent's Statement of Material & Supplies Account for the month of January, 1979.

Calling of Special Joint Meeting with Orange County
Transit District on March 28, 1979

On motion of Director Hayward, seconded and carried as noted below, Agenda No. 19 was approved, and the following resolution adopted:

Resolution
No. assigned

R-79-127

RESOLVED, that a Special Joint Meeting with the Board of Directors of the Orange County Transit District is called to be convened at 6:30 p.m. on Wednesday, March 28, 1979, at Knotts Berry Farm Steak House.

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

Director Special Items

Director Lewis inquired as to when the executive session of the Board was to be held to review upcoming labor matters. President Holen reported that he was tentatively scheduling the session for 1:00 p.m. on Monday, March 26.

Report of the President

President Holen reported on the recent APTA Legislative Conference, including meetings with legislators on the Surface Transportation Assistance Act and with legislators regarding the District's bus procurement program.

He also reported that Congressman Glenn Anderson was attempting to schedule a meeting with the

Resolution
No. assigned

Transportation Secretary or the UMTA Administrator regarding the District's program, possibly to be held either March 22 or 23. He reported that Mayor Bradley was to be invited to attend, and Mr. Lewis felt that a member of the L. A. County Transportation Commission should also be invited. Mr. Holen felt that it should be a member of the Board of Supervisors.

(Directors Cook and Leonard left the meeting at 2:35 p.m.)

Report of the General Manager

The General Manager's report of out-of-state travel during the month of February was received and filed.

Appearance of Manuel D. Talley, United Freedom Association

Mr. Manuel D. Talley, Executive Director of the United Freedom Association, appeared before the Board and reported that his legislation for better bus security is under consideration in Sacramento, and that he was appearing before the Board for three reasons:

1. to secure the names and addresses of SCRTD employees for mailings to support the legislation (which he had been refused by District staff);

Resolution
No. assigned

2. to commend Operator 484, Herman Sharkey, for his general good operating practices; and
3. to suggest a change in the District law which would require Directors to be elected rather than appointed.

Directors Hayward and Price expressed their reasons for opposing election of the members of the Board, while Director Lewis stated that he was in favor of the change.

Director Hayward also felt that the names and addresses of the employees should not be given out, and suggested that Mr. Talley work with the three unions representing District employees.

On inquiry, Mr. Powers reported that although many District records are public, the law permits exclusion of several items such as personnel records.

The meeting was adjourned at 2:47 p.m.



R. K. Kissick, Secretary

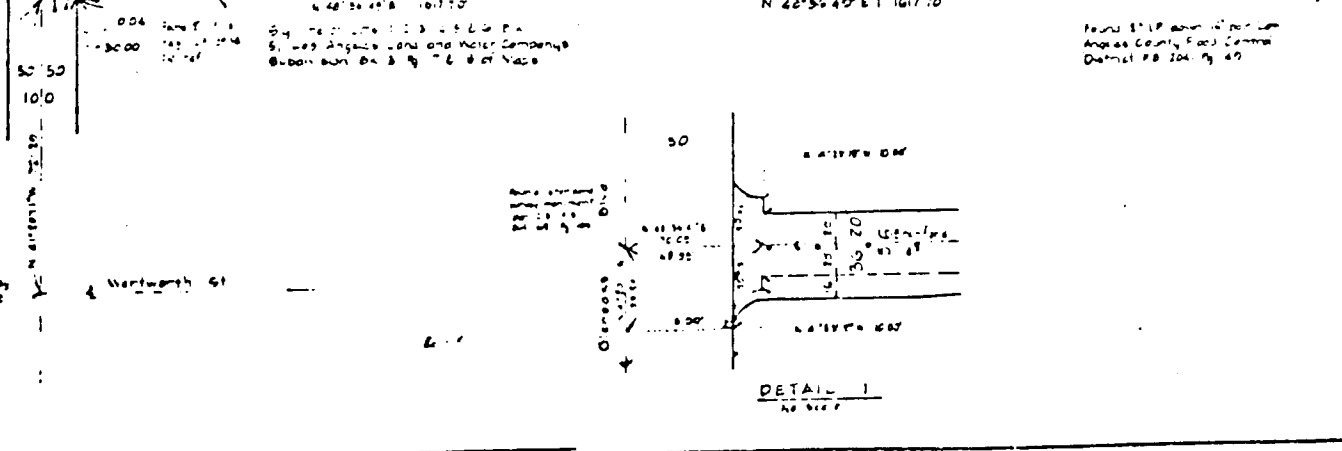
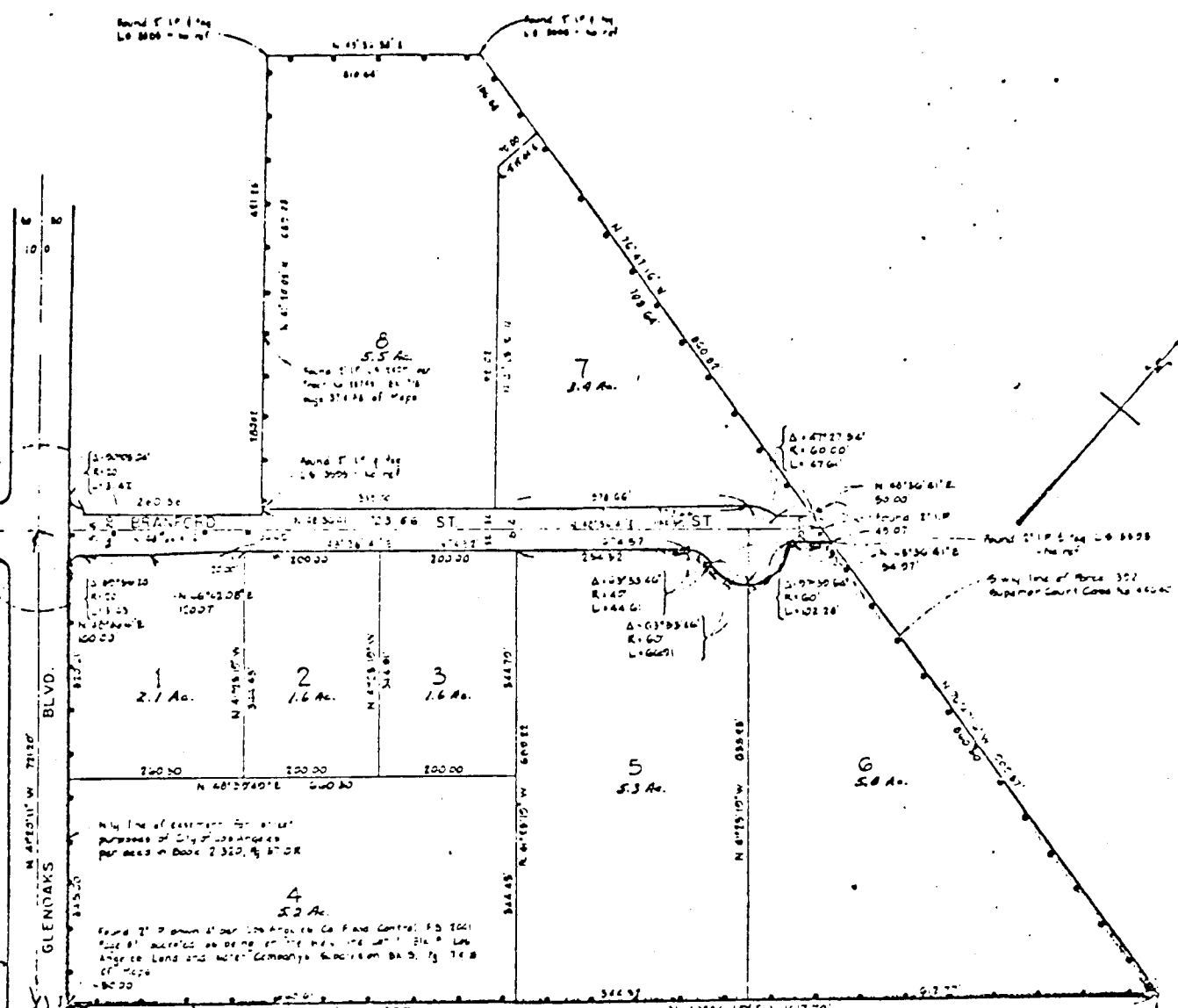
EXHIBIT 1

Page 1

Lots 1 to 6 of Tract No. 32258, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in Book 878, Pages 13 to 16 in the Office of the County Recorder of said County.

TRACT No 32258

CITY OF LOS ANGELES
STATE OF CALIFORNIA



Any line of easement for other purposes of City of Los Angeles per assn in Book 7320, pg 57 OR

Found 2' Easement for Los Angeles Co Flood Control, FD 1001
 Found 5' Easement for Los Angeles Co Flood Control, FD 1001
 Found 10' Easement for Los Angeles Co Flood Control, FD 1001
 Found 15' Easement for Los Angeles Co Flood Control, FD 1001
 Found 20' Easement for Los Angeles Co Flood Control, FD 1001
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 Found 80' Easement for Los Angeles Co Flood Control, FD 1001
 Found 85' Easement for Los Angeles Co Flood Control, FD 1001
 Found 90' Easement for Los Angeles Co Flood Control, FD 1001
 Found 95' Easement for Los Angeles Co Flood Control, FD 1001
 Found 100' Easement for Los Angeles Co Flood Control, FD 1001

Found 5' Easement for Los Angeles County Flood Control District FD 104, pg 49

DETAIL 1
NO 5127

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 1, 1979

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a Special Meeting called by the President in the District Board Room, 425 South Main Street, Los Angeles, California, on March 1, 1979 at 1:18 p.m. at which time President Marvin L. Holen called the meeting to order.

Directors Present:

David K. Hayward
Marvin L. Holen
Gerald B. Leonard
Mike Lewis

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

Directors Absent:

Byron E. Cook
Donald Gibbs
George Takei

Staff Present:

Jack R. Gilstrap, General Manager
Jack Stubbs, Assistant General Manager for Administration
Richard T. Powers, General Counsel
George L. McDonald, Manager of Planning & Marketing
Samuel M. Black, Manager of Operations
Joe B. Scatchard, Controller-Treasurer-Auditor
Helen M. Bolen, Assistant Secretary

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

At the request of President Holen, Director Neusom, Chairman of the Government Relations Committee, reported that his committee had met earlier in the day to discuss pending legislation and to attempt to arrive at a common ground with the Los Angeles County Transportation Commission on this legislation.

Assembly Bill 103 was discussed at length and it is the Committee's recommendation that the District join with the Commission in supporting this Bill with modifications allowing 1) a combination of local general funds with farebox revenue to provide for a minimum 33 1/3% operating requirement for any agency to receive TDA funds, with the Commission to have the authority to fix the amount of local share required; 2) to have District representation on the Commission, or to prohibit any operating agency from having representation on the Commission, or the elimination of all restrictions so that the appointing authority has the option of appointing anyone irrespective of service on other agencies; 3) with respect to service areas, remove protection for everyone as it relates to the municipal operators and the right of first refusal as it relates to the District, with the Commission being the sole judge of service area, but with any regional services still considered to be provided by the regional carrier; and 4) clarification of language in the Bill, specifically change 'its' to 'Southern

Resolution
No. Assigned

California Rapid Transit District' on page 6, Line 26 of the bill as amended January 30. Director Neusom concluded that these modifications are the Committee's recommendations for inclusion in Assembly Bill 103.

Director Neusom moved that the Committee's report be accepted with a recommendation from the Board of Directors based on these items as a condition for approval of Assembly Bill 103, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-79-110

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby join with the Los Angeles County Transportation Commission in support of Assembly Bill 103, with the provision that the Bill be amended to include the following modifications:

Resolution
No. Assigned

R-79-110
(Cont'd.)

- 1) local general funds may be combined with farebox revenue to provide a 33-1/3% minimum operating requirement for any agency to receive TDA funds, with the Commission to have the authority to fix the amount of local share required;
- 2) allow District representation on the Commission, or prohibit any operating agency from having representation on the Commission, or the elimination of all restrictions so that the appointing authority has complete autonomy;
- 3) removal of protection as it relates to service area as it relates to municipal operators, and the right of first refusal as it relates to the District, with the Commission being the sole judge of service area, but with any regional services to be provided by the regional carrier; and
- 4) clarification of language in the Bill, specifically changing 'its' to 'Southern California Rapid Transit District' on page 6, line 26 of the bill as amended January 30.

Resolution
No. Assigned

Director Hayward commented that it was the intent of the Board that if the Commission did not join with the District in supporting these modifications, then this action should be considered direction to the staff to attempt to have these modifications placed in the Bill on our own behalf.

Director Neusom further reported that the Government Relations Committee had further recommended that the Chairman and Vice-Chairman of the Government Relations Committee and the appropriate staff be authorized to meet with the Chairman and Vice-Chairman of the Commission's Inter-Governmental Relations Committee to attempt to resolve further issues on remaining items of legislation and to report back to the Board.

Charter Bus Legislation

President Holen opened discussion on charter bus legislation which had been carried over from the Regular Meeting on February 27, 1979. In response to Director Gibbs' request for a definition of 'Special Events' as it might apply to charter service, staff

Resolution
No. Assigned

provided suggested perimeters, a copy of which is on file with the Secretary.

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

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

R-79-111

RESOLVED, that the General Manager is authorized to seek legislation which would remove from the District Law the restriction which prohibits the District from engaging in charter operations.

President Holen commented for the record that Directors Takei and Gibbs are opposed to charter service for the District.

There being no further business, the meeting adjourned at 1:28 p.m.


Assistant Secretary