

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 10, 1975

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a Special Meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 3:04 p.m. on November 10, 1975, at which time Vice-President Thomas G. Neusom called the meeting to order.

Directors present:

Thomas G. Neusom, Vice-President
George W. Brewster
Victor M. Carter
Adelina Gregory
Marvin L. Holen
George Takei

Directors absent:

Byron E. Cook, President
Donald H. Gibbs
Jay B. Price
Pete Schabarum
Baxter Ward

Staff present:

Jack R. Gilstrap, General Manager
George W. Heinle, Manager of Operations
Richard T. Powers, General Counsel
Jack Stubbs, Asst. Gen. Mgr. for Administration
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
Richard K. Kissick, Secretary (entered meeting at 3:07 p.m.)

Vice President Neusom stated the purpose of the meeting was to discuss Section 5 labor protective agreements in connection with the 13 (c) provisions of the UMTA Act of 1964, as amended, and entertained a motion for the Board to recess in Executive Session.

Board of Directors Recessed in Executive Session at 3:06 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 3:06 p.m. to consider labor matters.

The Board of Directors reconvened at 3:40 p.m. with Directors Brewster, Carter, Cook, Gregory, Holen, Neusom, Price and Takei responding to Roll Call. Directors Gibbs, Schabarum and Ward were absent.

President Cook stated he would entertain a motion to carry the matter under discussion over to the November 19 meeting of the Board.

On motion of Director Brewster, seconded and carried as noted below, consideration of labor protective agreements for Section 5 applications in connection with the 13 (c) provisions of the Urban Mass Transportation Act of 1964, as amended, was carried over to the November 19, 1975 meeting of the Board of Directors.

Ayes: Brewster, Cook, Gregory, Holen, Neusom, Price, Takei
Noes: Carter
Absent: Gibbs, Schabarum, Ward

) There being no further business, the meeting was adjourned at
3:42 p.m.



Secretary