

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 10, 1974

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 2:40 p.m. on October 10, 1974, at which time President Thomas G. Neusom called the meeting to order.

Directors Arthur Baldonado, George W. Brewster, Hugh C. Carter, A. J. Eyraud, Jr., Adelina Gregory, Don C. McMillan, Thomas G. Neusom and Jay B. Price were present. Directors Victor M. Carter, Byron E. Cook and George Takei were absent from the meeting.

Also present were General Manager Jack R. Gilstrap; General Counsel Richard T. Powers; Manager of Operations George W. Heinle; Controller-Treasurer-Auditor Joe B. Scatchard; Assistant General Manager for Administration Jack Stubbs; Secretary Richard K. Kissick and the public.

President Neusom announced that the Special Meeting of the Board of Directors had been called to consider labor matters and entertained a motion to recess in Executive Session.

Board of Directors Recessed into Executive Session at 2:42 p.m.

Upon motion duly made, seconded and unanimously carried, the Board of Directors recessed into Executive Session at 2:42 p.m. to consider labor matters.

The Board of Directors reconvened at 4:28 p.m. with Directors Baldonado, Brewster, Hugh Carter, Eyraud, Gregory, McMillan, Neusom and Price responding to Roll Call. Directors Victor Carter, Cook and Takei were absent from the meeting.

Approval of Tentative Agreement with Amalgamated Transit Union

After discussion, on motion of Director Hugh Carter, seconded and carried, the following resolution was adopted, with Director Baldonado voting "No":

RESOLUTION NO. R-74-385

WHEREAS, the Mayor of the City of Los Angeles, the Chairman of the Board of Supervisors of the County of Los Angeles and the Governor have lent the support of their good offices to moving the strike toward settlement; and

WHEREAS, the assurance of financial support for maintenance of the 25-cent fare program and the current level of bus service has been given by the Chairman of the Board of Supervisors of the County of Los Angeles;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby ratifies the Tentative Labor Agreement with the Amalgamated Transit Union, Division 1277, and the General Manager is authorized to execute a final agreement with the Union covering the period June 1, 1974 to May 31, 1976; form of agreement subject to approval of the General Counsel.

President Neusom introduced Los Angeles County Board of Supervisors Chairman Kenneth Hahn who was in attendance. Mr. Hahn stated he felt that the Board was performing the right action today in approving the Tentative Agreement with the mechanics' union and hoped that the drivers would join with the mechanics in resolving the issues so that the work stoppage could be ended.

There being no further business to come before the Board,
upon motion duly made, seconded and unanimously carried, the
Special Meeting was adjourned at 4:32 p.m.



Secretary