

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of
Committee of the Whole
October 4, 1979

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Directors Present:

Marvin L. Holen, President
David K. Hayward
Gerald B. Leonard
Carl Meseck
Thomas G. Neusom
Charles H. Storing
George Takei

Directors Absent:

Ruth E. Richter
Donald Gibbs
Mike Lewis
Jay B. Price

Staff Present:

Jack R. Gilstrap
Sam Black
Richard Powers
John Wilkens
George McDonald
Helen Bolen
Ralph de la Cruz
Frank Carr
Paul Taylor
Larry Crews

Also Present:

Members of the Public
and the news media

The meeting was called to order by President Holen at 1:15 p. m.

President Holen entertained a motion to adjourn to Executive Session to consider labor matters. On motion duly made, seconded and unanimously carried, the Committee adjourned to Executive Session at 1:18 p. m.

The Committee returned from Executive Session at 2:41 p. m. with Directors Holen, Hayward, Leonard, Neusom, Storing and Takei responding to roll call.

Agenda Item A

Item removed from the agenda.

Agenda Item B

The Committee received the General Manager's report dated September 28, 1979, presenting the Revised Proposal for 1980 Sector Improvements.

Upon motion of Director Hayward, seconded and carried, the Committee directed the staff to set November 17, 1979 at 10:00 a. m. as the date and time for a Public Hearing for the purpose of considering adoption of the Revised Proposal for service changes.

Agenda Item C

The Committee received the General Manager's report dated September 24, 1979, reviewing the Air Quality Management Plan (AQMP).

Upon motion of Director Hayward, seconded and unanimously carried, the report was received and filed.

Agenda Item D

The Committee received the General Manager's report dated September 24, 1979, on Demonstration of Accessible Buses.

Following a report by Mr. Black and upon motion of Director Hayward, seconded and unanimously carried, the report was received and filed.

Agenda Item E

The Committee received the General Manager's report dated September 20, 1979, on Sunshine Sunday, August 19, 1979.

Following a report by Mr. Black and upon motion of Director Hayward, seconded and unanimously carried, the report was received and filed.

The meeting adjourned at 2:48 p.m.



Committee Secretary

