

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting  
Board of Directors  
Thursday, June 6, 1985  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:05 p.m.

Directors Present:

Nick Patsouras, President  
Gordana Swanson, Vice-President  
John F. Day  
Norman H. Emerson  
Carmen A. Estrada (arr. 1:15 p.m.)  
Jan Hall

Nate Holden  
Leonard Panish  
Jay B. Price  
Charles H. Storing

Director Absent:

Marvin L. Holen

INFORMATIONAL ITEM

General Manager Dyer briefed the Board on the subject of the \$7.6 million being withheld by the LACTC. The resolution by the LACTC to withhold the funds was authored by Blake Sanborn and was passed on a 6-5 roll call vote on April 10. Mr. Dyer suggested that the June 13 Board meeting is the appropriate time to take official action requesting the LACTC to give reconsideration to this matter. After discussion, Director Hall suggested that Mr. Dyer discuss this matter with the LACTC staff on an informal basis, indicating information may now be available that was not available at the time of the vote. She also suggested that each Board member discuss this issue with their respective appointors.

Agenda Item No. 1 - Ratification of Agreement with ATU

The Board recessed to Closed Session at 1:20 p.m. to receive a report regarding labor matters. The Board returned from Closed Session at 1:42 p.m. with all Directors except Director Holen responding to Roll Call.

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APPROVED, by a roll call vote of 9-1, with Director Storing casting the dissenting vote, a resolution to ratify the labor agreement with the Amalgamated Transit Union for the period April 1, 1985 to June 30, 1988, including a statement concerning the bonus or floating holiday to be used to celebrate Martin Luther King's birthday.

Adjourned at 1:58 p.m.

  
District Secretary