

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Of

Special Board Meeting
Board of Directors
Thursday, October 6, 1983
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:05 p.m.

Michael W. Lewis, President
Ruth E. Richter, Vice-President
John F. Day
Jan Hall
Nate Holden
Marvin L. Holen

Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson
George Takei

1. General Kline presented an Award to the District for their participation in the Nation's Military Reserve Training Programs.
2. Presented Safe Worker Awards to Maintenance and Transportation employees.

3. Report and recommendations on negotiations with the Parklabrea Association concerning the Wilshire/Fairfax Metro Rail Station.

General Manager Dyer reported that negotiations are still on-going with the Parklabrea Association concerning the Wilshire/Fairfax Metro Rail Station. It is anticipated that the negotiations will be completed and a report will be made to the Board at the October 13th meeting.

4. Report by Mr. Scatchard on financial reports prepared by Dillon, Read and Company, Inc. and The First Boston Corporation concerning the Metro Rail Project.

There were questions and discussions concerning the reports, with emphasis on the need to have the benefit assessment districts in place by July, 1984. President Lewis asked the Finance Committee to study the reports, and he also suggested that it would be appropriate to have a workshop on the subject of financing of the Metro Rail Project.

President Lewis also stated that the Chairman of the Los Angeles County Transportation Commission is interested in a joint meeting between the Commission and the District to resolve some of the funding issues. The date of November 7, 1983 was suggested for the first meeting. The Board concurred in this meeting date suggestion.

5. Reviewed the Disadvantaged Business Enterprise/Women-Owned Business Enterprise Plan.

Mr. Marvin Williams, Assistant General Manager for Equal Opportunity, reported that the federal government has changed the definition and title to Disadvantaged Business, not Minority Business.

There was discussion concerning being able to award contracts within the goals set by the District, and that the goals need to be compatible with what is available in the area.

In response to a question concerning implementation, Mr. Dyer stated that Mr. Williams will be responsible for implementing the program.

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President Lewis suggested that the Board withhold adoption until the suggestions of the Board members can be incorporated into the Plan. He also suggested that the community be given an opportunity to review and respond to the Plan. Mr. Lewis also suggested that the focus should be on helping the small business community. Staff responded that the definition of disadvantaged is set by Congress, but it does include the small business classification.

6. Report on District's review of Seattle Metro Accessible Service.

On motion of Director Patsouras, seconded and carried, the review of the report on Seattle Metro Accessible Service was postponed and directed to the Equipment & Maintenance Committee for discussion.

Mrs. Sue Ridenour, representing CACAT, agreed to the postponement of this item. She also distributed copies of her report on this subject.

Adjourned at 3:10 p.m.


District Secretary