

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 17, 1982

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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, 425 South Main Street, Los Angeles, California, at 10:00 p.m. on Wednesday, March 17, 1982, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Marvin L. Holen
Michael W. Lewis
Thomas G. Neusom
Nick Patsaouras

Jay B. Price
Ruth E. Richter
Charles H. Storing
Gordana Swanson
George Takei

Directors Absent:

Jan Hall

Carl Meseck

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
John S. Wilkens, Manager of Employee Relations
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

President Neusom announced that the purpose of the Special Public Meeting was to discuss the present financial situation confronting the District and to give elected officials and their representatives and the general public an opportunity to comment on the general course of action the District should embark upon because of the planned withdrawal of substantial Federal subsidies.

General Manager Dyer made a detailed statement concerning the alternative courses of action that might be considered to offset the impacts of the withdrawal of federal subsidies.

Board members were given the opportunity to make statements and comments were received from elected officials and their representatives as well as from members of the general public. Written communications from elected officials and members of the public have been received and are a part of the official record of this meeting.

Under Agenda Item No. 6, on motion of Director Richter, seconded and carried as noted below, the date for a public hearing on service reductions and/or fare increases was set for Saturday, April 24, 1982 and the following resolution was adopted:

Ayes:	Holen, Lewis, Neusom, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Hall, Meseck

R-82-119

RESOLVED, that a public hearing will be held on Saturday, April 24, 1982, at 10:00 a.m. in the Board Room, Second Floor, 425 South Main Street, Los Angeles, for the purpose of receiving public comments on possible service reductions and/or fare increases, to be effective on or about July 1, 1982.

A transcript of the Meeting is filed with the District Secretary.


District Secretary