

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 11, 1982

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 a.m. on Wednesday, August 11, 1982, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall
Michael W. Lewis
Thomas G. Neusom
Nick Patsouras

Ruth E. Richter
Charles H. Storing
Gordana Swanson
George Takei

Directors Absent:

Marvin L. Holen
Carl Meseck
Jay B. Price

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Joe B. Scatchard, Controller-Treasurer-Auditor
Rich Davis, representing Manager of Operations
Jim Smart, representing Manager of Planning & Marketing
John S. Wilkens, Manager of Employee Relations
Helen M. Bolen, District Secretary

President Lewis announced that the purpose of this special meeting was to discuss labor matters. He requested a motion to recess to Closed Session. On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session at 10:05 a.m., returning at 12:02 p.m.

No report was made of matters discussed in Closed Session.

The meeting adjourned at 12:02 p.m.


District Secretary