



S.C.R.T.D. LIBRARY

Helen M. Bolen
District Secretary

January 13, 1981

TO: Board of Directors
FROM: Helen M. Bolen
SUBJECT: Error in Minutes of December 22, 1980

After printing, an error was discovered in Resolution No. R-80-655 of the Minutes of December 22, 1980.

Attached is a correct copy of pages 3 and 4 of these Minutes for your file.

Approval of these Minutes at the January 15th Board Meeting will encompass the correction of this error.

Respectfully,

A handwritten signature in cursive script that reads "Helen M. Bolen".

Helen M. Bolen
District Secretary

Attachment

Resolution
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.

R-80-654

RESOLVED, that the General Manager is authorized to rescind award of contract previously made to Bob Johnson, GMC, on October 16, 1980 under Resolution No. R-80-483 and is authorized to award a contract to Thorson GMC Buick, Inc., 3456 East Colorado, Pasadena, the lowest responsible bidder under Bid No. CA-03-0209-D covering procurement of two 10-ton stake trucks at a total bid price of \$63,698, which is funded in part under UMTA Grant No. CA-03-0209; form of contract subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

Director Hayward, a member of the Facilities & Construction Committee, reported the Committee considered Agenda Item Nos. 4 through 8 and moved approval of all items. The motion was seconded and carried as noted below, and the following resolutions were adopted and/or actions taken:

Ayes: Hayward, Holen, Leonard, Lewis,
Meseck, Neusom, Richter, Storing,
Takei
Noes: None
Abstain: None
Absent: Price

R-80-655

RESOLVED, that the General Manager is authorized to enter into a contract with CalTrans for the transfer of funds to cover the acquisition and development of property for the Pomona Bus facility, which project is funded under SB 620; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Facilities & Construction Committee-Cont'd.

R-80-656

RESOLVED, that the General Manager is authorized to enter into an agreement with Grumman Flexible Corporation covering the leasing of Division 13 property (Riverside) for a three-month period, with a month-to-month holdover for a period not to exceed one year, at a cost of \$3,000 per month; form of agreement subject to approval of the General Counsel.

R-80-657

RESOLVED, that the status report on the Southwest Facility Needs Study is hereby received and the General Manager is authorized to direct the holding of a community meeting concerning Site "A" located in Carson near Broadway Street and Main; and to proceed with the environmental assessment; and is further authorized to enter into an Option with the owner; form of Option subject to approval of the General Counsel.

r-80-658

RESOLVED, that the report concerning the Macy Street property is hereby received and the following actions are approved:

- a. Issuance of Notices of Termination to the three active leaseholders;
- b. Approval of Requisition No. 0-9300-154 and the Purchasing Agent is authorized to issue Requests For Proposals covering architectural and engineering services covering the design of a new maintenance and operating facility;
- c. Approval of Requisition No. 0-9300-153 and the Purchasing Agent is authorized to issue Requests For Proposals covering topographic and boundary survey of the Macy Street site;

form of all documents subject to approval of the General Counsel.

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 30, 1980

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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 10:15 a.m. on December 30, 1980, at which time President Thomas G. Neusom called the meeting to order:

Directors Present:

David K. Hayward
Marvin L. Holen
Gerald B. Leonard
Mike Lewis
Carl Meseck

Thomas G. Neusom
Ruth E. Richter
Charles H. Storing
George Takei

Director Absent:

Jay B. Price

Staff Present:

Helen M. Bolen, District Secretary

On motion duly made, seconded and carried unanimously, the Board recessed to Executive Session at 10:16 a.m. to consider a personnel report on the subject of the General Manager's position.

Special Board Meeting
December 30, 1980

The Board returned from Executive Session at 1:00 p.m., with all Directors except Director Price responding to Roll Call. No report was made of matters discussed in Executive Session.

On motion duly made, seconded and carried, the meeting adjourned at 1:00 p.m.


District Secretary