

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APR 14 1981

Minutes of Regular Meeting of the
Board of Directors of the District

March 26, 1981

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on March 26, 1981, at which time Vice-President Ruth E. Richter called the meeting to order.

Directors Present:

Jan Hall	Jay B. Price
Marvin L. Holen	Ruth E. Richter
Carl Meseck	Charles H. Storing
Thomas G. Neusom (entered 1:10 pm)	George Takei
Nick Patsaouras	

Directors Absent:

David K. Hayward	Mike Lewis
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Staff Present:

Richard T. Powers, Acting General Manager
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Frank Carr, Assistant Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
James Jackson, Associate General Counsel
Jeffrey Christiansen, Manager of Project Control
John S. Wilkens, Manager of Employee Relations
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

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

Resolution
No. Assigned

Presentation of Certificates of Merit

Director Takei presented Certificates of Merit to Rita Cole, Information Operator-of-the-Month; Son Joon Yi, Maintenance Employee-of-the-Month; and to Ernest P. Perhus, Operator-of-the-Month.

Introduction of Line Instructors

General Manager Powers introduced a group of Line Instructors from Divisions 1 and 2.

Report on Proposition "A"

James Jackson, Associate General Counsel, reported on the lawsuit to be filed to test the validity of Proposition "A." It is expected that this matter will not be resolved prior to mid-June.

Report on Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items 4 and 5 were approved and the following resolutions adopted:

Resolution
No. Assigned

Report of Surface Operations Committee - Cont'd.

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

R-81-166

WHEREAS, in accordance with
Section 8.3 (b) (4) of the Rules and
Regulations, the Special Purchasing
Committee met and approved Requisition
No. 1-3399-1138;

NOW, THEREFORE, BE IT RESOLVED,
that Requisition No. 1-3399-1138 is approved,
and the General Manager is authorized to
execute a contract with Chevron USA, 1201
South Beach Blvd., La Habra, covering
testing of #1 Diesel Fuel at the District's
Long Beach Division at an estimated cost
of \$984,000 to \$1,131,000 for the six-
month contract period; form of contract
subject to approval of the General Counsel.

R-81-167

RESOLVED, that the General Manager
is authorized to award a contract to Coded
Communications Corporation, 340 Rancheros
Drive, San Marcos, the lowest responsible
bidder under Bid No. CA-03-0132-FF covering
procurement of Selective call and status
reporting equipment for the supervisory
radio system at a total bid price of
\$226,835; which procurement is funded in
part under UMTA Grant No. CA-03-0132; form
of contract subject to approval of the
General Counsel.

Resolution
No. Assigned

Report of Facilities & Construction Committee

On motion of Director Patsaouras, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolutions adopted:

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

R-81-168

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 1-9300-029;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 1-9300-029 is approved and the Purchasing Agent is authorized to call for bids covering construction of the West San Fernando Valley Maintenance and Operating Facilities (Division 8); which project is funded in part under UMTA Grant No. CA-03-0137; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-169

Resolution authorizing the General Manager to file an application with the Urban Mass Transportation Administration for construction, construction engineering, and equipment procurement for the new West San Fernando Valley Division pursuant to the Urban Mass Transportation Act of 1964, as amended.

(Text of complete resolution filed with the Secretary)

Resolution
No. Assigned

Report of the Customer Relations & Public
Information Committee

On motion of Director Richter, Chairman
of the Customer Relations & Public Information
Committee, seconded and carried as noted below,
Agenda Items No. 7 through 9 were approved and
the following resolutions adopted:

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

R-81-170

RESOLVED, that the report dated
March 26, 1981 regarding a program to
provide security improvements at the
District's ticket office facilities is
approved, and the General Manager is
authorized to proceed with the plan and
that specifications be prepared and
purchasing procedures be initiated to
complete the improvements as described
in the report.

R-81-171

RESOLVED, that the report dated
March 27, 1981 regarding the Communications
Plan for the June 21, 1981 Service Changes
is approved, and the General Manager is
authorized to implement the plan, including
the expenditure of \$83,000 in supplementary
advertising funds.

R-81-172

RESOLVED, that the report dated
March 26, 1981 relative to a service charge
for reduced fare identification cards is
approved, and the General Manager is
authorized to impose a fee of \$1 for the
issuance of and \$5 for the replacement of
reduced fare identification cards.

Resolution
No. Assigned

Report of Customer Relations & Public Information-Cont'd.

Messrs. Greg Roberts and Richard Stanley appeared before the Board objecting to Agenda Item No. 9.

(President Neusom entered the meeting at 1:10 p.m.)

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, reported that the Committee had received the report from Directors and staff under Agenda Item No. 10, concerning the negotiations covering modifications to the double deck bus procurement. He moved approval of the Committee's recommendation that the recommendations by the District's negotiating team be accepted, which motion was seconded. Director Storing also made a motion which was seconded that a letter and appropriate resolution be transmitted to Gottlob Auwarter GMBH & Co. expressing the District's appreciation for their cooperation in arriving at the successful modifications to the buses.

Resolution
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.

Director Storing further reported that a Neoplan facility will be opening in Lamar, Colorado in May, 1981. They have requested our concurrence in the delivery of one of our double-deck buses to that facility for their opening festivities, at no extra cost to the District. Director Storing moved approval, which motion was seconded.

On a call for the question, the motions were approved as noted below and the following resolutions adopted:

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

R-81-173

RESOLVED, that the report dated March 24, 1981, including the attached letter from Gottlob Auwarter GMBH & Co. dated March 17, 1981, is hereby accepted and approved, and the General Manager is authorized to execute a Change Order to the contract with Gottlob Auwarter GMBH & Co., covering the purchase of Neoplan double-deck buses, to reduce the price of each bus by \$1,000 per seat, for up to 4 seats, below the specified 84 seats in order to meet the California regulations of 50400 pounds of gross vehicle weight; form of Change Order subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.

Resolution of appreciation to
Gottlob Auwarter GMBH & Co. for cooperation
in the successful modifications to the
Neoplan double-deck bus.

R-81-174

RESOLVED, that the District does
hereby grant to Gottlob Auwarter GMBH & Co.
(Neoplan) the right to deliver one of the
District's double-deck buses to their facility
in Lamar, Colorado, to be used for the opening
festivities of that facility in May, 1981;

RESOLVED FURTHER, that Gottlob
Auwarter GMBH & Co., will pay delivery cost
to their Colorado facility and will assume
the liability responsibilities for this bus
and further will deliver the bus to the
District at no extra cost.

Under Agenda Item No. 11, on motion of
Director Storing, seconded and unanimously carried,
the report dated March 26, 1981 on restoration of
accessible service with AM General buses was
"Received and Filed."

On motion of Director Storing, seconded and
carried as noted below, Agenda Item No. 12 was
approved and the following resolution adopted:

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

Resolution
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.

R-81-175

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 1-3399-1137;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 1-3399-1137 is approved and the General Manager is authorized to amend the existing contract with Firestone Tire & Rubber Co., 6333 Telegraph Road, Commerce, covering the tire mileage contract for revenue vehicles; form of contract amendment subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Takei, Vice-Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 13 through 15 were approved and the following resolutions adopted:

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

R-81-176

RESOLVED, that the report dated March 19, 1981 is approved, and the General Manager is authorized to enter into an agreement with the County of Los Angeles and the Los Angeles Philharmonic Association for the provision of Park/Ride services for the 1981 Hollywood Bowl Season; form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager is authorized to include Original Page 560 in the Official Route Descriptions, a copy of which has been filed with the Secretary.

Resolution
No. Assigned

Report of Advance Planning Committee-Cont'd.

R-81-177

RESOLVED, that the report dated March 19, 1981 is approved, and the General Manager is authorized to enter into an agreement with the City of Los Angeles and the Greek Theater/Nederlander Organization for the provision of Park/Ride services for the 1981 Greek Theater season; form of agreement subject to approval of the General Counsel.

R-81-178

RESOLVED, that the report dated March 20, 1981 regarding the District's Revised Environmental Guidelines is approved, and the "Environmental Guidelines of the Southern California Rapid Transit District, Revised January, 1981," is hereby adopted.

General Manager Powers introduced Mr. Ed Tom of the Hollywood Bowl staff who was in attendance at the meeting.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that Agenda Item No. 16 was removed from the agenda and that the Committee recommendation would be presented to the Board at a later date.

Director Meseck also moved approval of Agenda Items No. 17 and 19, and under Agenda Item No. 18, the adoption of a 75-foot car, which motion was seconded and carried as noted below, and the following resolutions adopted:

Resolution
No. Assigned

Report of the Rapid Transit Committee - Cont'd.

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

R-81-179

RESOLVED, that the General Manager is authorized to award a contract to Teledyne Geotronics, 725 East Third Street, Long Beach under RFP No. 28113, covering aerial photography for Rapid Transit preliminary engineering for an amount of \$209,085, which project is funded under UMTA and State Grants; form of contract subject to approval of the General Counsel.

R-81-180

RESOLVED, that the staff report and recommendation on Rapid Transit Car Size, dated March 18, 1981, is hereby adopted, and the Board of Directors hereby adopts a 75-foot car size similar in design to "Transit Industry Core Technical Specifications for the Procurement of Rapid Railcars" issued by UMTA, for use in the Metro Rail Project.

R-81-181

RESOLVED, that Requisition No. 1-8000-177 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of furniture for consultant personnel working on the Metro Rail Project; subject to the continuation of funding for the Metro Rail Project, which is currently funded under UMTA and State grants, with the understanding that the furniture is to be procured on an 'as needed' basis; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Rapid Transit Committee - Cont'd.

Director Holen suggested that there are other governmental agencies who may have excess furniture and that the District should determine if there is any furniture available for use by these consultants.

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee had received an up-date on District sponsored bills, and also received information concerning AB 177 McAlister, which prescribes a procedure for allowing a city to exclude itself from the Alameda-Contra Costa Transit District. The District has been approached by AC Transit and CAPOTS and asked to take a position in opposition to the Bill. Director Holen moved approval of the Committee recommendation to oppose AB 177 and to "Receive and File" the report, which motion was seconded. Director Storing expressed reluctance to voting on the opposition to AB 177 at this time and requested that this matter be held over. After discussion, Director Holen, with the concurrence of his second, withdrew the portion of his motion regarding AB 177.

Resolution
No. Assigned

Report of Government Relations Committee-Cont'd.

On a call for the question, the Board unanimously approved the "Receiving and Filing" of the State Legislation Update Report dated March 20, 1981.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of Agenda Item No. 21, which motion was seconded and carried as noted below, and the following resolution adopted:

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

R-81-182

RESOLVED, that the Non-Contract Salary and Classification Plan is hereby amended to include the establishment of the following positions in the Transportation Department:

Three (3) positions of Instructor of Vehicle Operations - Salary Grade 55 (\$1983-\$2456)

One (1) position of Operations Analyst Salary Grade 55 (\$1983-\$2456).

Resolution
No. Assigned

Report of the Finance Committee

On motion of Director Meseck, Vice-Chairman of the Finance Committee, Agenda Item No. 22 was approved, and the following resolutions adopted:

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

R-81-183

Resolution authorizing the General Manager to file an application with UMTA for funding of land acquisition, design and construction of a maintenance/operating division in Southwest Los Angeles (Division 18) pursuant to Section 3 and 5 of the Urban Mass Transportation Act of 1964, as amended.

(Text of complete resolution filed with the Secretary.)

R-81-184

RESOLVED, that public hearing on the District's application to UMTA for the funding of Division 18 land acquisition, design and construction will be held on May 14, 1981 at 1:00 p.m. in the Board Room, second floor, 425 South Main Street, Los Angeles, to receive comments on the social, economic and environmental impacts.

On motion duly made, seconded and carried by all members present, Agenda Item No. 23, the Operating Report for the month of February, 1981 was "Received and Filed."

Resolution
No. Assigned

Approval of Consent Calendar

Several members of the Board raised questions concerning Agenda Items No. 26, 29, 34 and 40 on the Consent Calendar. Staff responded to these questions and on motion of Director Richter, seconded and carried as noted below, Agenda Items No. 24 through 46 on the Consent Calendar, except Item No. 40, were approved and the following resolutions adopted. Agenda Item No. 40 was removed from the Agenda and referred to the Rapid Transit Committee.

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

R-81-185

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Distribution Center, 3215 North Alameda Street, Compton, the lowest responsible bidder under Bid No. 3-8106 covering procurement of 75 generator assemblies at a total bid price of \$115,322; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-186

RESOLVED, that the General Manager is authorized to award a contract to Technical Leasing Corporation, 1419 Broadway, Oakland, the lowest responsible bidder under Bid No. CA-03-0130-C covering procurement of computer hardware for Project Control System at a total bid price of \$102,778, which project is funded in part under UMTA Grant CA-03-0130; form of contract subject to approval of the General Counsel.

R-81-187

RESOLVED, that Requisition No. 8-3400-49 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of two armored trucks, which is funded in part under UMTA Grant CA-05-0052; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-188

RESOLVED, that Requisition No. 1-9500-53 is approved and the General Manager is authorized to exercise an option for one additional year with Metropolitan Medical Group, 437 East Washington Blvd., Los Angeles, covering pre-employment, special and biennial physical examinations at an estimated cost of \$98,000; form of document subject to approval of the General Counsel.

R-81-189

RESOLVED, that Requisition No. 1-3399-60 is approved and the General Manager is authorized to execute a sole source contract with Rockwell Ashtabula Brake Plant, Ashtabula, Ohio, covering 200 replacement sets of bonded brake shoes for test on 200 RTS buses at an estimated cost of \$91,000; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-190

RESOLVED, that Requisition No. 1-9300-033 is approved and the Purchasing Agent is authorized to call for bids covering office renovation work for the new Transit Police Department; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-191

RESOLVED, that Requisition No. 1-3314A-1818 is approved and the General Manager is authorized to execute a sole source contract with Friction Materials, 1425 Santa Fe Avenue, Long Beach, covering re-bonding of test brake linings on 200 GMC buses at an estimated cost of \$74,200 for the one-year period; form of contract subject to approval of the General Counsel.

R-81-192

RESOLVED, that Requisition No. 1-4410-64 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering service change brochures; form of RFP subject to approval of the General Counsel.

R-81-193

RESOLVED, that the General Manager is authorized to award a contract to Vutron, Inc., 6145 Delfield Ind. Drive, Waterford, Michigan, the lowest responsible bidder under Bid No. 2-8124 covering procurement of electronic voting system at a total bid price of \$29,983; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-194

RESOLVED, that Requisition No. 1-4600-9 is approved and the Purchasing Agent is authorized to call for bids covering procurement of Kodak Oracle Microfilmer for the Schedule Department; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-195

RESOLVED, that Requisition No. 1-9200-17 is approved and the General Manager is authorized to execute a purchase order under the City of Los Angeles' contract to procure body armor units for Transit Police at an estimated cost of \$13,250; form of document subject to approval of the General Counsel.

R-81-196

RESOLVED, that Requisition/
Purchase Order No. 1-3334-111 is ratified covering sump pumping services at all divisions for the period December 1, 1980 to January 15, 1981, at a cost of \$12,131.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-197

RESOLVED, that the General Manager is authorized to award contracts under Bid No. CA-05-0052-C covering procurement of electronic support equipment to the following lowest responsible bidders; which procurement is funded in part under UMTA Grant CA-05-0052; form of contracts subject to approval of the General Counsel:

- a. Ross Communications, P. O. Box 5003, Covina, covering Item A at a total bid price of \$38,398,
- b. Kennedy Engineering, P. O. Box 2667, Santa Fe Springs, covering Item B at a total bid price of \$46,216,
- c. Motorola Communications & Electronics, 9980 Carroll Canyon Road, San Diego, covering Item C at a total bid price of \$12,046,
- d. General Electric Company, 6381 Orange-thorpe, Buena Park, covering Item G at a total bid price of \$28,439,
- e. Gould Inc., Biomation Division, 4600 Old Ironside Drive, Santa Clara, covering Item K at a total bid price of \$11,944,
- f. Hewlett-Packard, 5400 West Rosecrans, Lawndale, covering Items H, L, M, O, P, T and Z at a total bid price of \$181,810,
- g. Ocean Applied Research, 10447 Roselee St., San Diego, covering Item U at a total bid price of \$12,010, and
- h. Tektronix Inc., 21300 Erwin St., Woodland Hills, covering Items W, X and Y at a total bid price of \$78,091.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-198

RESOLVED, that the General Manager is authorized to award a contract to Bearing Sales, 2345 South Atlantic, Los Angeles, the lowest responsible bidder under Bid No. 2-8117 covering front wheel bearing oil seal assemblies at an estimated cost of \$16,101 for the one-year period; form of contract subject to approval of the General Counsel.

R-81-199

RESOLVED, that the General Manager is authorized to award a contract to McKinley Equipment, 5105 East Telegraph Road, Los Angeles, the lowest responsible bidder under Bid No. 2-8120 covering procurement of mezzanine and lighting at South Park Shops for Maintenance Department at a total bid price of \$13,725; form of contract subject to approval of the General Counsel.

R-81-200

RESOLVED, that the General Manager is authorized to award a contract to Rho-Chem, 425 Isis Avenue, Inglewood, the lowest responsible bidder under Bid No. 3-8109 covering lacquer thinner at an estimated cost of \$13,986 for the one-year period; form of contract subject to approval of the General Counsel.

R-81-201

RESOLVED, that the General Manager is authorized to award a contract to Steward Company, 1122 South Alvarado St., Los Angeles, the lowest responsible bidder under Bid No. CA-05-0052-I covering procurement of 15-inch press at a total bid price of \$10,895; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar-Cont'd.

R-81-202

RESOLVED, that the General Manager is authorized to enter into a lease agreement with the County of Los Angeles covering a site on Verdugo Peak, Glendale, for the installation of a microwave system and UHF stations for a period of three years with three successive three-year options to renew at a rate of \$300 per year; form of agreement subject to approval of the General Counsel.

R-81-203

RESOLVED, that the report dated March 18, 1981 relative to an extension of Line 34X - L.A.-PARAMOUNT-BELFLOWER EXPRESS, in downtown Los Angeles and renumbering to new Line 455 is approved, and the General Manager is authorized to include Tenth Revised Page 34 and Original Page 455 in the Official Route Descriptions, effective June 21, 1981.

R-81-204

RESOLVED, that the report dated March 20, 1981 relative to a minor route modification to Line No. 434 and renumbering to Line 177 - GLENDALE-MONTROSE-PASADENA-MONROVIA-DUARTE, in the City of LaCanada-Flintridge, is approved and the General Manager is authorized to include Original Page 177 in the Official Route Descriptions, effective June 21, 1981.

Approved Minutes of Regular Meeting held March 12, 1981.

Ratified bus stop zone changes as filed with the Secretary.

Ratified temporary route diversions as filed with the Secretary.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

Received and Filed the Purchasing Agent's Statement of Material & Supplies Account, December, 1980; and Report of Sales Orders - Fourth Quarter, 1980.

Director Special Items

Director Hall extended an invitation to the District to hold the May, 1981 Committee of the Whole Meeting in the Long Beach Main Branch Public Library, located at 101 Pacific Avenue, Long Beach.

Director Neusom thanked Director Hall for making that facility available, and on motion duly made, seconded and carried, this site was accepted for the May Committee of the Whole meeting.

New Business

Frank Rockett appeared before the Board to discuss the District's maps. Mr. McDonald reported that the maps are being revised to accommodate the June 21 service changes; however, it might be appropriate to discuss the maps during the budget process as requested by Mr. Rockett. Director Richter suggested that this matter might be placed on the agenda of the Community Relations & Public Information Committee within the next several months.

Resolution
No. Assigned

New Business - Cont'd.

Greg Roberts appeared before the Board and spoke on a number of issues.

Closed Session

President Neusom announced the need for a Closed Session to consider personnel matters relating to the vacant position of General Manager. On motion duly made, seconded and carried, the Board retired to Closed Session at 1:50 p.m.

The Board returned from Closed Session at 2:24 p.m. with all Directors except Hayward and Lewis responding to Roll Call.

No report was made of matters discussed in Closed Session.

Calling of Special Meeting

On motion duly made, seconded and carried, by all members present, the following resolution was adopted:

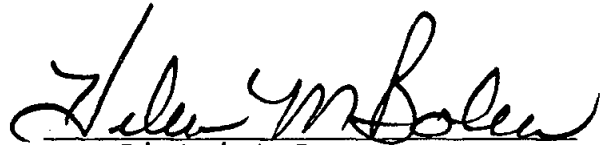
Resolution
No. Assigned

Calling of Special Meeting - Cont'd.

R-81-205

RESOLVED, that a Special Meeting of the Board of Directors will be held on Thursday, April 2, 1981 at 10:00 a.m. to consider contracts for the Metro Rail Project and to consider personnel matters.

There being no further business, the meeting adjourned at 2:25 p.m.


District Secretary