

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting with
Orange County Transit District

Saddleback Inn
12500 E. Firestone Blvd.
Norwalk

April 28, 1981

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Upon notice duly given, the Special Joint Meeting was called to order at 6:50 p.m. by President Thomas G. Neusom of R.T.D. and Chairman Ralph B. Clark of O.C.T.D. Following is a list of Directors present:

S.C.R.T.D.

Thomas G. Neusom, President
Ruth E. Richter, Vice-President
Marvin L. Holen
Carl Meseck
Jay B. Price
George Takei

O.C.T.D.

Ralph B. Clark, Chairman
Donald A. Holt, Jr.
Roger R. Stanton

Also present were members of staff of both agencies, as well as representatives from Orange County Transportation Commission, and the cities of Norwalk and Cerritos and the news media.

Chairman Clark conducted the meeting as Orange County Transit District was the host agency.

Agenda Item No. 1

OCTD suggested a greater participation by governing board members in CAPOTS, and urged amendment of CAPOTS by-laws to effect this.

RTD President Neusom commented that for many years RTD was not a member of CAPOTS. However, for the past several years, RTD has been involved in CAPOTS and he supported Chairman Clark's suggestion.

President Neusom made a motion to instruct the Joint Liaison Committee to examine the by-laws of CAPOTS and to make recommendation to the Boards of both agencies for possible amendment of the by-laws to enable governing board members to have a greater part in the activities of CAPOTS. This motion was seconded by Chairman Clark and unanimously carried.

Added Item

President Neusom made an announcement regarding membership on the RTD/OCTD Liaison Committee. He indicated that Director Price will replace Director Richter on this committee, effective as of this date. President Neusom thanked Director Richter for her service on this committee and acknowledged her efforts in establishing the Committee.

The meeting recessed during the dinner hour and was reconvened following dinner. (Directors Neuson and Holen left the meeting at this time.)

Agenda Item No. 2

Staff representatives from both agencies presented a report on State and Federal legislation. Chairman Clark made a motion to direct staff to continue the cooperation between agencies in the matter of legislation.

Agenda Item No. 3

Sergeant Hubaud of the RTD Transit Police Department made a report on RTD's transit security program. On motion duly made, seconded and carried, staff of both agencies were directed to continue to work together on this most important issue.

Agenda Item No. 4

Brian Pearson of the OCTD staff made a presentation on their rapid transit efforts.

Agenda Item No. 5

Paul Taylor of the SCRTD Planning staff presented a report on the cooperative efforts of both agencies in the areas of fare agreements and route planning. Pat Butters of OCTD complimented the RTD staff for the cooperation received. On motion duly made, seconded and carried, staff of both agencies were directed to continue the policy of cooperation.

Agenda Item No. 6

Chairman Clark called on staff members to present this item regarding management training. Byron Lewis of RTD spoke briefly concerning the 4(i) grant possibilities. OCTD staff presented a suggestion that the two agencies could develop an exchange program which could be utilized to broaden the perspectives of the management employees of each District.

After discussion, on motion duly made, seconded and carried, staff was instructed to prepare a proposal for management exchange program to be brought to each Board for consideration.

Agenda Item No. 7

Director Takei of SCRTD commented that staff representatives of RTD's rapid transit department were present and would like to make a brief presentation on the RTD's efforts. Russ McFarland gave a brief presentation on the status of the District's project, including a description of how effective the use of peer review boards has been to the District. He concluded his remarks indicating that the District is anxiously awaiting the funding for the continuation of preliminary engineering for next fiscal year.

There being no further business, the meeting adjourned at 8:50 p.m.


District Secretary