

RECEIVED
AUG 1 1981
LIBRARY

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 6, 1981

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a Special Meeting in the City of San Dimas City Council Chambers, 245 E. Bonita St., San Dimas, California, at 1:25 p.m., at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Mike Lewis
Carl Meseck
Thomas G. Neusom
Nick Patsaouras

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

Directors Absent:

Jan Hall
Marvin L. Holen

Staff Present:

Richard T. Powers, Acting General Manager
Sharon Smith, Associate Counsel
Joe B. Scatchard, Controller-Treasurer-Auditor
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer - Rapid Transit
Paul Taylor, Manager of Bus Planning
Rich Davis, General Superintendent of Maintenance & Equipment
Helen M. Bolen, District Secretary

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

Agenda Item No. 1 - Extension of Time for Hearing of Protest
filed by Madison, McAfee & Stull Transit Group

General Manager Powers reported that the District had received a letter from the attorneys for Madison, McAfee & Stull Transit Group requesting an extension of time for hearing of their protest. They have requested that this protest be heard on August 27th.

Directors Storing and Meseck stated that the attorneys were present at the meeting and knew when the protest would be heard and commented that they were not in favor of granting the extension.

Associate Counsel Smith commented that the District's response to the protest filed has not been made available to the protestors as yet and that it would be appropriate to grant the extension of time to allow the attorneys for Madison, McAfee & Stull Transit Group to analyze the District's response.

Director Price commented that the District should grant every consideration to this request and he made a motion that the hearing of the protest be rescheduled for August 27th, which motion was seconded.

After further discussion, General Manager Powers stated that he would very much recommend that the matter be rescheduled for the August 27th Board Meeting.

Director Takei indicated that he will be out of town on August 27th and he would vote to have the matter heard on August 13th, as originally scheduled.

Director Richter suggested that a Special Meeting be held on the 20th or the 24th of August to hear the protest.

Director Lewis asked what happens after the District hears the protest. Mr. Powers responded that the matter then goes to UMTA who may refer the protest to the General Accounting Office. Director Lewis asked what was the basis of the protest. Mr. Powers explained that the protest is based on the argument that the Board should not have overruled and should have followed the recommendation of the Rapid Transit Committee. He further commented that the District's position is that the Board acted properly and that we followed our usual procedure and there is no basis for the protest. Director Lewis asked what impact this protest is going to have on the other contracts. Director Patsouras also asked if the architectural consultant could start work later than the other consultants. Mr. Gallagher replied that all consultant firms should start their work programs at the same time. Director Lewis concluded his comments by saying that he is not adverse to extending the protest date one week, but he suggested that UMTA will take several weeks to consider the protest. Mr. Gallagher responded that a delay of several weeks would put the project behind schedule.

After an informal discussion concerning availability, Director Patsaouras made a substitute motion that a special meeting be held on Tuesday, August 25, 1981 at 9:00 a.m. This motion was seconded and carried below and the following resolution was adopted:

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

R-81-449 RESOLVED, that a Special Meeting of the Board of Directors of the Southern California Rapid Transit District will be held on Tuesday, August 25, 1981 at 9:00 a.m. to consider the protest of Madison, McAfee & Stull Transit Group.

Agenda Item No. 2 - Publication of Notice of Intent to Sell Revenue Anticipation Notes

On motion duly made by Director Meseck, seconded and carried as noted below, Agenda Item No. 2 was approved and the following resolution was adopted:

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

R-81-450 RESOLVED, that the Secretary is authorized to publish a Notice of Intent to Sell 1981 Revenue Anticipation Notes in the amount of \$31,500,000.

There being no further business, the meeting adjourned at
1:45 p.m.

John M. Cole
District Secretary