

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

October 15, 1981

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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 October 15, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Marvin L. Holen
Carl Meseck
Thomas G. Neusom
Jay B. Price

Ruth E. Richter
Charles H. Storing
Gordana Swanson
George Takei (entered 2:10
p.m.)

Directors Absent:

Jan Hall
Michael Lewis
Nick Patsaouras

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
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
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
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.

Recognition of Retired District Personnel

Director Holen presented plaques to District employees retiring this month.

Special Service Award Presentation

Vice-President Richter presented a 45-year service award pin to Mr. Frank Czarniak.

Special Item - Report on Federal Budget Reductions

General Manager Dyer presented his report on federal budget reductions dated October 15, 1981. He summarized by indicating that final figures are not available from Washington, but current discussions by Congress regarding Federal budget reductions may require service cuts and fare increases for the District effective January 1. Mr. Dyer recommended that the Board adopt a resolution strongly opposing further Federal budget reductions for mass transit for Fiscal Year 1982 and that the resolution be widely distributed to elected public officials and interested groups.

Director Storing moved approval of the proposed resolution, which motion was seconded by Director Swanson. Director Meseck commented that he would oppose the motion, indicating that the District as well as other transit agencies have to face up to the problems the Administration is struggling with. He said that if the District and other transit agencies are utilizing this tact in an effort to get a show of strength, he would prefer to see the public transportation industry encourage cuts across the

Report on Federal Budget Reductions - continued

board on an equal basis. The resolution as written does not support, in his opinion, UMTA Administrator Teele's suggested position. He concluded by stating that in his opinion this country must face up to its responsibilities.

President Neusom responded that some agencies under the jurisdiction of the Department of Transportation are not currently slated for cuts and unless the transit agencies act together, UMTA may end up taking the full cut. The proposed resolution is an attempt to tell everyone what the impact of the proposed cuts will be on our programs. UMTA Administrator Teele has offered a good solution: to minimize the impact on transit properties by delaying some of the capital programs.

On a call for the question, the following resolution was approved as indicated below on a Roll Call vote:

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

R-81-565

WHEREAS, it appears the federal government intends to drastically reduce its Fiscal Year 1982 commitment to mass transit through further budget reductions;

WHEREAS, any further budget cuts would result in dramatic fare increases and sharp service reductions;

WHEREAS, the SCRTD fare structure is one of the highest in the nation;

WHEREAS, the SCRTD has no additional subsidy funds available;

Report on Federal Budget Reductions - continued

R-81-565
continued

WHEREAS, public transportation use reduces the total community cost for transportation;

WHEREAS, the per capita tax support for the SCRTD is a small fraction of the tax support provided public transportation in most other major urban areas;

WHEREAS, many benefits of public transportation are enjoyed by all persons in the community including those who do not directly use public transportation;

RESOLVED, that the Board of Directors of SCRTD opposes any additional proposed federal budget cuts for Fiscal Year 1982 for public transportation and authorizes widespread distribution of this policy position to public officials and affected interest groups.

President Neusom stated that the next step is to analyze our procedures and attempt to determine where the cuts can be made to have the least impact on our operation. Director Storing questioned the wisdom of deferring capital improvements. General Manager Dyer responded that staff has begun an analysis that would lead to recommendations to the Board if there is a substantial reduction in capital and operating monies. Director Holen echoed Director Storing's comments regarding capital improvements. He suggested that the building of facilities should not be a part of public financing.

Director Meseck commented that he does not oppose putting the added emphasis before Congress. Local governments are going to have to accept the responsibility of public transportation. Proposition 'A' will change the District's picture dramatically. He concluded by saying that it is important that the Board continue emphasizing that public transportation is the way to go in the future.

Agenda Item No. 3 - Adoption of Resolution of Necessity

President Neusom asked if the owner of the property required for the South-Southwest Operating and Maintenance Facility was present. There being no response, on motion of Director Holen, seconded and carried as noted below, the following Resolution of Necessity was adopted:

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

R-81-566

Resolution of Necessity to institute eminent domain proceedings for the acquisition of property required for the South-Southwest Operating and Maintenance Facility located at Griffith and Figueroa in the City of Carson.

(Text of complete resolution filed with the Secretary.)

Status Report on Proposition 'A'

General Counsel Powers reported that the State Supreme Court had stayed the order of Superior Court Judge Weil directing the State Board of Equalization to start collecting the tax. Everything will remain 'status quo' until the Supreme Court decides the ultimate issue of constitutionality in the initial lawsuit. It appears that this case will be heard in November, with the decision due within 90 days after the hearing.

Agenda Item No. 5 - Adoption of Policy Recommendations Relative to Light Rail/Auxiliary Transit Projects

President Neusom reported that the recommendations on the light rail/auxiliary transit projects were discussed and approved in concept by the Committee of the Whole on October 1st. He indicated that he would accept a motion to formally adopt these policy recommendations. On motion of Director Richter, seconded and carried as noted below, the following resolution was adopted:

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

R-81-567

WHEREAS, on October 1, 1981, the Board of Directors acting as a Committee of the Whole received a status report and policy recommendations relative to light rail/auxiliary transit projects, dated September 29, 1981, setting forth six recommendations which will affirm the District's policy position in view of the recent actions by several local and state agencies to initiate studies to define and prioritize rail transit projects;

NOW, THEREFORE, BE IT RESOLVED, that this report is hereby formally received and the policy recommendations contained therein are formally adopted.

Report of the Facilities & Construction Committee

On motion of Director Price, Vice-Chairman of the Facilities & Construction Committee, the following actions were taken on Agenda Items No. 6 thru 11 on a vote as noted below:

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

R-81-568

WHEREAS, under Resolution No. R-80-630 adopted November 26, 1980, staff was authorized to issue a Request For Proposal for consultant services to evaluate real estate development potential of air space above Divisions 6 (Venice) and 7 (West Hollywood); and

WHEREAS, the consultants' initial findings insofar as Division 7 (West Hollywood) is concerned verified that commercial and/or hotel development is not feasible at this time; and

WHEREAS, the County of Los Angeles, Department of Community Development, has expressed a deep interest in exploring the feasibility of developing affordable housing in the air space above Division 7 (West Hollywood) which would be readily accessible to public transportation services; and

WHEREAS, under Resolution No. R-81-514 adopted September 10, 1981, the General Manager was authorized to investigate the feasibility of entering into an agreement with the County of Los Angeles to grant negotiation rights for the development of the air space above Division 7 (West Hollywood) for a period of eighteen (18) months;

NOW, THEREFORE, BE IT RESOLVED, that the County of Los Angeles, Department of Community Development, be granted the exclusive negotiation rights for the development of the air space above Division 7 (West Hollywood) for a period of eighteen (18) months (or for a shorter period if development of housing proves unfeasible), it being understood that the County will hold the Southern California Rapid Transit District harmless from any third-party lawsuits;

Report of the Facilities & Construction Committee - continued

R-81-568
continued

RESOLVED FURTHER, that the County will follow the guidelines outlined on the scope of work letter dated September 24, 1981 and will consult with District staff at the conclusion of each critical phase (I, II, III, IV) of the project in order to obtain Board input and approval before advancing the project to the next phase, with the Board having specific authority to review and approve the scope of the Request For Proposal (Phase II, Section 3) and selection of the developer (Phase II, Section 4).

The status report on the development of the Facilities Program and Concept Design for the proposed Central Maintenance/- Administrative Headquarters project, Agenda Item No. 7 was "Received and Filed."

R-81-569

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 1-9300-145;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 1-9300-145 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering architectural and engineering services for the design of a new operating and maintenance facility in Carson, which project is to be funded under a pending UMTA Grant; form of RFP subject to approval of the General Counsel.

R-81-570

RESOLVED, that Requisition No. 1-9300-105 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering architectural and engineering services for the design of a new Bus Maintenance Building and related facilities at the District's South Central Division 5, which project is funded under UMTA Grant No. CA-03-0106; form of RFP subject to approval of the General Counsel.

Report of the Facilities & Construction Committee - continued

R-81-571

RESOLVED, that Requisition No. 1-9300-143 is approved and the General Manager is authorized to amend an existing contract with California Testing Laboratories, 3310 Airport Way, Long Beach, to provide material testing services for construction of the District's new East San Fernando Valley facility (Division 15), increasing the cost by an additional \$15,000 to a total cost of \$24,000, which project is funded under UMTA Grant No. CA-03-0154; form of contract amendment subject to approval of the General Counsel.

R-81-572

RESOLVED, that Requisition No. 1-9300-150 is approved, and the General Manager is authorized to execute a contract with LeRoy Crandall and Associates, 711 North Alvarado St., Los Angeles, covering soils and foundation inspection services at the District's new West San Fernando Valley facility (Division 8) at an estimated cost of \$29,000, which project is funded under UMTA Grant No. CA-03-0137; form of contract subject to approval of the General Counsel.

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. 12 through 14 were approved and the following resolutions were adopted:

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

R-81-573

RESOLVED, that the report regarding rear advertising sign frames on the General Motors RTS-II buses, dated October 1, 1981, is accepted, and the installation of rear advertising frames on the General Motors RTS-II buses will be postponed until an adequate method of attaching the frames without damaging the buses is devised.

Report of the Customer Relations & Public Information Committee -
Continued

R-81-574

RESOLVED, that Requisition No. 1-5050-26 is approved, and the General Manager is authorized to exercise an option with System Development Corp., 2500 Colorado Ave., Santa Monica, covering proprietary software license for the Computerized Customer Information System Pilot Program in the San Fernando Valley at an estimated cost of \$25,000; form of option subject to approval of the General Counsel.

R-81-575

RESOLVED, that all bids received under Bid No. 98118 are hereby rejected in their entirety and the Purchasing Agent is authorized to revise the specifications and call for bids covering procurement of one-dollar fare value tokens; form of bid requirements and revised specifications subject to approval of the General Counsel.

RESOLVED FURTHER, that the General Manager is authorized to award a contract to the lowest responsible bidder for the procurement of one-dollar fare value tokens; form of contract subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Swanson, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 15 was approved and the following resolution adopted:

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

Report of the Advance Planning Committee - continued

R-81-576

RESOLVED, that the report dated September 30, 1981, relative to a proposed rate for race track shuttle bus service for the 1981-82 Thoroughbred Racing Season is approved, and the rate is hereby increased to \$105 per bus per day;

RESOLVED FURTHER, that the General Manager is authorized to contract with the three racing organizations for shuttle bus service at the new rate of \$105 per day; form of agreements subject to approval of the General Counsel.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that under Agenda Item No. 16, the Rapid Transit Committee received the Revised Barton-Aschman Phase I report on Patronage Impact of Extensions to Initial Metro Rail Line. He presented the Committee's recommendation that this revised report be "Received and Filed" as amended by the Committee concerning the map for Option 6. The Board concurred in this recommendation.

Director Meseck moved approval of Agenda Items No. 17 and 18, which motion was seconded and carried as noted below and the following resolutions adopted:

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

Report of the Rapid Transit Committee - continued

R-81-577

RESOLVED, that the report dated October 6, 1981, relative to the use of Special Consultants for the Metro Rail Project, is accepted, and the Board of Directors hereby adopts a policy of "limited use" of Special Consultants, including an arrangement where such consultants contract with and report to the District.

R-81-578

RESOLVED, that the General Manager is authorized to enter into negotiations with the firm of PSG/Waters Consultants covering corrosion control investigation for the Metro Rail Project, which project is funded under UMTA Grant No. CA-03-0130, and the negotiated contract is to be brought back to the Board for approval.

Mr. Meseck also reported that the Rapid Transit Committee had discussed the preliminary engineering work that has been done by the Downtown People Mover Project and recommended that a copy of this work be obtained for the District's records and use. On motion duly made, seconded and carried, the Board concurred in this recommendation.

Report of the Personnel Committee

Director Price moved approval of Agenda Item No. 19, which motion was seconded and carried as noted below and the following resolution was adopted:

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

Report of the Personnel Committee - continued

R-81-579

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 1-9500-190;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 1-9500-190 is approved and the General Manager is authorized to:

- a. Extend the existing contract with Kaiser Foundation Health Plan, 4747 Sunset Blvd., Los Angeles, covering non-contract medical insurance for a one-year period at an estimated cost of \$308,000;
- b. Extend the existing contract with INA Health Plan, 1880 Century Park East, Los Angeles, covering non-contract medical insurance for a one-year period at an estimated cost of \$365,000;
- c. Extend the existing contract with Blue Cross Dental Panel, P.O. Box 7000, Van Nuys, covering non-contract dental insurance for a two-year period at an estimated cost of \$93,000;

form of contracts subject to approval of the General Counsel.

RESOLVED FURTHER, that the District's insurance broker, Dennis B. Parrott of Frank B. Hall, Company, 3200 Wilshire Blvd., Los Angeles, is authorized to request proposals covering medical and dental coverage for non-contract employees; form of RFP subject to approval of the General Counsel.

Director Holen commented on the extremely high cost of providing health care insurance to employees. He urged the District staff to consider discussing with union leadership methods of reducing costs. One of the most effective devices utilized is the co-insurance factor so that no health care payment would be made without some sharing of the cost.

Approval of Consent Calendar

Upon motion of Director Richter, seconded and carried as noted below, Agenda Items No. 20 through 41 on the Consent Calendar were approved, except for No. 40, and the following resolutions adopted and/or actions taken:

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

R-81-580

RESOLVED, that the General Manager is authorized to award contracts to the following lowest responsible bidders under Bid No. 9-8115-A covering procurement of miscellaneous air conditioning parts:

- a. AM General Corp., 701 Chippewa Ave., South Bend, Indiana, at an estimated bid price of \$56,380;
- b. Grumman Flexible Distribution Center, 3215 No. Alameda St., Compton, at an estimated bid price of \$278,000, and
- c. General Motors Truck & Coach, 1901 So. Alameda Street, Los Angeles, at an estimated bid price of \$292,800;

form of contracts subject to approval of the General Counsel.

R-81-581

RESOLVED, that the General Manager is authorized to award a contract to Will's Photolith, 425 Venice Blvd., Los Angeles, the lowest responsible bidder under Bid No. 9-8121 covering photoplate service at an estimated bid price of \$127,300 for a twenty-month period; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - continued

R-81-582

RESOLVED, that the General Manager is authorized to award a contract to Binks Manufacturing Co., 2553 So. Garfield, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0154-D covering purchase and installation of four paint spray booths at a total bid price of \$99,240, which project is funded under UMTA Grant No. CA-03-0154; form of contract subject to approval of the General Counsel.

R-81-583

RESOLVED, that the General Manager is authorized to award a contract to Universal Office Equipment, 219 So. San Pedro, Los Angeles, the lowest responsible bidder under Bid No. CA-05-0052-0 covering furniture and furnishings for M.I.S. Department at a total bid price of \$60,400, which project is funded under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

R-81-584

RESOLVED, that the General Manager is authorized to award a contract to Universal Coach Parts, 7 East Lake Street, Northlake, Illinois, the lowest responsible bidder under Bid No. 9-8114-B covering procurement of differential assemblies at an estimated bid price of \$34,800; form of contract subject to approval of the General Counsel.

R-81-585

RESOLVED, that the General Manager is authorized to award a contract to Foothill International, 6444 San Fernando, Glendale, the lowest responsible bidder under Bid No. 9-8114-A covering procurement of flywheel housings at an estimated bid price of \$20,800; form of contract subject to approval of the General Counsel.

R-81-586

RESOLVED, that Requisition No. 1-9300-024 is approved and the General Manager is authorized to execute a contract with the Department of Water & Power, City of Los Angeles, 111 No. Hope St., Los Angeles, covering water service, domestic and fire, to the new West San Fernando Valley Division 8 at a total cost of \$67,698, which project is funded under UMTA Grant No. CA-03-0137; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - continued

R-81-587

RESOLVED, that Requisition No. 1-9500-131 is approved and the General Manager is authorized to execute a contract with Pasadena Occupational Health Lab, 960 East Green Street, Pasadena, covering physical examinations for Transit Police Officers at an estimated cost of \$15,000 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-588

RESOLVED, that the General Manager is authorized to award a contract to Mohawk Manufacturing Co., 7354 No. Caldwell Ave., Niles, Illinois, the lowest responsible bidder under Bid No. 9-8115-B covering procurement of seal assemblies at an estimated bid price of \$10,700 for the one-year period; form of contract subject to approval of the General Counsel.

R-81-589

RESOLVED, that Requisition No. 1-7200-144 is approved and the General Manager is authorized to amend an existing contract with Peat, Marwick, Mitchell & Company, Three Embarcadero Center, San Francisco, covering consulting services concerning the Computer configuration procurement, increasing the total cost by \$10,000 to a total cost of \$40,000; form of contract amendment subject to approval of the General Counsel.

R-81-590

RESOLVED, that Requisition No. 1-3500-283 is approved and the General Manager is authorized to extend an existing contract with Digital Equipment Corporation, 2950 31st Street, Santa Monica, covering computer system maintenance for an additional 3-month period at an additional cost of \$8,200; form of contract extension subject to approval of the General Counsel.

R-81-591

RESOLVED, that Requisition No. 1-3399-1169 is approved and the General Manager is authorized to amend an existing contract with GMC Los Angeles Truck Center, 6901 So. Alameda St., Los Angeles, covering procurement of one 25-ton tow truck, increasing the estimated cost by \$1,500 to a total estimated cost of \$66,200, which project is funded under UMTA Grant No. CA-05-0052; form of contract amendment subject to approval of the General Counsel.

Approval of Consent Calendar - continued

R-81-592

RESOLVED, that Requisition No. 1-3314A-2389 is approved and the Purchasing Agent is authorized to call for bids covering procurement of stator and rotor assemblies; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-593

RESOLVED, that Requisition No. 1-7200-124 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering conversion or rewrite of existing IBM 1401 programs, which project is funded under UMTA Grant No. CA-05-0052; form of RFP subject to approval of the General Counsel.

R-81-594

RESOLVED, that Requisition No. 1-3399-1170 is approved and the Purchasing Agent is authorized to call for bids covering procurement of ring gear and pinion assemblies for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-595

RESOLVED, that Requisitions No. 1-4410-1256, No. 1-4410-1257 and No. 1-4410-1258 are approved and the Purchasing Agent is authorized to issue Requests For Proposals covering production of December Service Change Brochures, Bus Stop Hoods and Sector Brochures; form of RFP subject to approval of the General Counsel.

R-81-596

RESOLVED, that Requisition No. 1-4499-120 is approved and the Purchasing Agent is authorized to call for bids covering procurement of 23 electronic cash registers, which project is funded under UMTA Grant No. CA-03-0034; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-597

RESOLVED, that Requisition No. 1-3500-128 is approved and the General Manager is authorized to execute a contract with Motorola Communications, 2333 Utah St., El Segundo, covering procurement of portable radios and accessories, under their contract with the County of Los Angeles, at an estimated cost of \$65,500, which project is funded under UMTA Grant No. CA-03-0034; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - continued

R-81-598

RESOLVED, that Requisition No. 1-9300-146 is approved and the Purchasing Agent is authorized to call for bids covering column protection for District's Terminal 28 at 17th Street and Broadway; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-599

RESOLVED, that the General Manager is authorized to grant and approve assignment of lease, dated November 5, 1980, for the operation of a concession stand at 10th Avenue and Jefferson Street Loop from George E. and Leoma Sims to Donald Paul Parker; form of assignment subject to approval of the General Counsel.

Approved minutes of regular meeting held September 24, and Special meeting held October 1, 1981.

Ratified bus stop zone changes as described in report dated October 9, 1981, filed with the Secretary.

Ratified temporary route diversions as described in report dated October 9, 1981, filed with the Secretary.

"Received and Filed" Statement of Material & Supplies Account - February through July 1981.

"Received and Filed" Statement of Purchases \$1,000 and Over - September through December 1980.

"Received and Filed" Report of Sales Orders & Sales of Surplus, Obsolete or Used Material, Supplies or Equipment -Third Quarter 1981.

Approval of Consent Calendar - continued

Under Agenda Item No. 40, Director Storing questioned the recommendation to donate the buses to an individual, and he also questioned what would happen to the buses in the event of the death of this individual. After discussion, President Neusom suggested that the agreement donating these buses contain a provision that would transfer the title of the buses to an historical institution or back to the District for preservation in the event of Mr. Corbin's death. On motion of Director Richter, seconded and carried as noted below, Agenda Item No. 40 was approved and the following resolution adopted:

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

R-81-600

RESOLVED, that the General Manager is authorized to enter into an agreement with Mr. Joe Corbin donating Coaches #6500 and 6599 to Mr. Corbin to be included as part of his fleet of vintage transit vehicles, ensuring that these coaches are preserved as part of an ongoing effort to maintain examples of motor coaches which have been an integral part of transit development in the Greater Los Angeles area, with the agreement to provide for the transfer of title of the buses to an historical institution or back to the District in the event of the death of Mr. Corbin; form of agreement subject to approval of the General Counsel.

Closed Session - Workers Compensation Matters

President Neusom announced that there were two workers compensation cases for discussion in Closed Session and that he would entertain a motion to adjourn to Closed Session. On motion duly made, seconded and carried, the Board adjourned to Closed Session at 2:00 p.m.

The Board returned from Closed Session at 2:17 p.m. with all Directors except Directors Hall, Lewis and Patsaouras responding to Roll Call. (Director Takei entered at 2:10 p.m.)

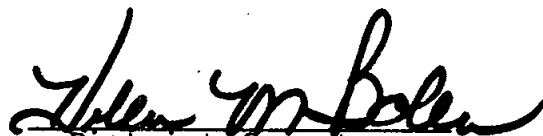
New Business

Mr. Peter Lynch, representing the Northridge Hospital Foundation, appeared before the Board to discuss the bus stop zone in front of the hospital. He was referred to staff for an investigation of the matter with a further report.

Mr. Greg Roberts appeared before the Board commenting on his application for employment with the District.

President Neusom announced that Director Lewis' aunt, Eleanor Jetton, passed away this week and recommended that the meeting be adjourned in her memory. The Board concurred in this request and the Secretary was instructed to send a resolution to the family of Mrs. Jetton.

The meeting adjourned at 2:30 p.m.


District Secretary