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MAY 29 1980

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

RECEIVED

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

MAY 28 1980

SURFACE PLNG.

April 24, 1980

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 April 24, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Donald Gibbs
David K. Hayward
Marvin L. Holen
(entered at 2:33 p.m.)
Gerald B. Leonard

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

Directors Absent:

Mike Lewis
Carl Meseck

Staff Present:

Jack R. Gilstrap, General Manager
Richard T. Powers, General Counsel
Jack Stubbs, Assistant General Manager for Administration
George L. McDonald, Manager of Planning & Marketing
John W. Wilkens, Manager of Employee Relations
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Joe B. Scatchard, Controller-Treasurer-Auditor
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
Helen M. Bolen, District Secretary
Sam Black, Manager of Operations

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

Resolution
No. Assigned

Presentation of Certificates of Merit

Director Richter presented Certificates of Merit to Stanley M. Paris, Operator-of-the-Month; Wray Deitrich, Maintenance Employee-of-the-Month, and to Paul Kakazu, Information Operator-of-the-Month.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items No. 2 and 3 were approved and the following resolutions adopted:

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

R-80-163

RESOLVED, that Requisition No. 0-3500-79 is approved and the Purchasing Agent is authorized to call for bids covering procurement of selective call and status reporting equipment for supervisory radio system; subject to approval of pending UMTA Grant Project No. CA-03-0040, with form of bid requirements and specifications subject to approval of the General Counsel.

R-80-164

RESOLVED, that Requisition No. 0-3500-72 is approved and the General Manager is authorized to enter into a contract with General Electric Co., Mountain View Road, Lynchburg, Virginia, covering retrofit of 1,608 mobile radios at a cost of \$321,863; subject to approval of UMTA, with form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, the following resolutions were adopted on Agenda Items No. 4 and 5:

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

R-80-165

RESOLVED, that the General Manager is authorized to enter into a Memorandum of Understanding with Grumman Flexible Corporation concerning the manufacture and acceptance of 230 Grumman Flexible Advance Design buses, setting forth the following provisions:

1. Grumman Flexible Corporation agrees that certain items designated by the General Manager are covered by the Basic Body Structure warranty of the contract; i.e., 3 year/150,000 miles;

These items include the three mechanical under-carriage units (front suspension, A-frame and engine cradle), fuel tank, structural integrity of all body elements and front and rear cap connections to the bodies, and any consequential damage that will result from the failure of the over-torqued bolt in the engine flywheel;

2. Grumman Flexible Corporation agrees that the District shall withhold the sum of \$2,000 from the purchase price of each bus until specific defined discrepancies are corrected;
3. District agrees to make payment of the purchase price of each bus, subject to the above withhold, within ten (10) days of acceptance;

Resolution
No. Assigned

4. Notwithstanding anything contained in the Memorandum of Understanding, the District does not waive any of its rights under the warranty provisions of the contract and the District and Grumman Flexible Corporation do not waive any provisions of the California Commercial Code;

form of Memorandum of Understanding subject to approval of the General Counsel.

R-80-166

RESOLVED, that the report dated April 21, 1980, a copy of which is filed with the Secretary, concerning Change Order No. 5 with AM General covering liquidated damages and other technical items, is approved, and the General Manager is authorized to execute the Change Order agreement; which Change Order is subject to the concurrence of UMTA, and is funded in part under UMTA Capital Grant Project No. CA-30-0090 with form of Change Order subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 6 through 9 were approved and the following resolutions adopted:

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

Resolution
No. Assigned

R-80-167

RESOLVED, that the report dated April 24, 1980, relative to proposed route and fare modifications to Bus Express Employee Program (BEEP) service making Employment Center Bus Service similar to regular Subscription Service, is approved, and the General Manager is authorized to include in the Official Route Descriptions First Revised Pages 521 and 531, Original Pages 535, 536, and 537 and Third Revised Page 541, to delete from the Official Route Descriptions First Revised Pages 523, 525 and 544 and to institute the fare structure as indicated in the report; with these changes to become effective July 6, 1980.

R-80-168

RESOLVED, that the report dated April 15, 1980, relative to proposed minor route modification to Line No. 867 - Inglewood Avenue, in the City of Redondo Beach, is approved, and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 867, to become effective May 4, 1980.

R-80-169

RESOLVED, that the report dated April 14, 1980, relative to the combining of Line No. 121 - San Fernando Valley-Roscoe Blvd., Los Angeles Freeway Flyer and Line No. 721 - Northridge-Reseda-Van Nuys-Los Angeles Park/Ride into a single Line No. 721, designated Northridge-Reseda-Van Nuys-Los Angeles Park/Ride, is adopted and the General Manager is authorized to delete First Revised Page 121 from the official Route Descriptions, to become effective July 6, 1980.

Resolution
No. Assigned

R-80-170

RESOLVED, that the report dated April 15, 1980, relative to proposed extension of Line No. 827 - Cerritos-Whittier-El Monte from Cerritos Shopping Center to Westminster Ave. and Seal Beach Blvd. in the City of Seal Beach, is approved, and the General Manager is authorized to include in the Official Route Descriptions Fifth Revised Page 827, to become effective June 29, 1980.

Report of the Finance Committee

On motion of Director Hayward, seconded and unanimously carried, under Agenda Item No. 10, the Operating Report for the month of March, 1980 was "Received and Filed".

Director Hayward also reported that the Finance Committee recommends that President Neusom and Directors Richter and Takei meet with Mayor Bradley or his designated representative, to discuss the fare structure recently adopted by the Board and to discuss the concerns outlined in his recent letter to the District.

Report of the Rapid Transit Committee

On motion of President Neusom, seconded and carried as noted below, Agenda Item No. 11 was approved and the following resolution adopted:

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

Resolution
No. Assigned

R-80-171

RESOLVED, that the General Manager is authorized to execute a contract with Barton-Aschman Associates and Jefferson Associates covering patronage analysis estimates on possible future rapid transit line extensions, at a fixed price amount of \$70,000, which project is funded under UMTA Grant Projects No. CA-09-0059 and CA-09-0069 and is subject to approval of SCAG and UMTA, with form of contract subject to approval of the General Counsel.

Report of the Administration, Efficiency &
Economy Committee

On motion of Director Leonard, Chairman of the Administration, Efficiency & Economy Committee, seconded and carried as noted below, Agenda Item No. 12 was approved and the following resolution adopted:

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

R-80-172

RESOLVED, that Requisition No. 0-1000-55 is approved and the General Manager is authorized to enter into a contract with Patrick D. Murphy, c/o Coopers & Lybrand, Houston, Texas, covering the services of Patrick D. Murphy in connection with procedures and reporting mechanisms of the Board of Directors policy manual, at a not to exceed cost of \$3,000; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Facilities & Construction Committee

On motion of Director Gibbs, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Items No. 13 through 15 were approved and the following resolutions adopted:

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

R-80-173

RESOLVED, that the General Manager is authorized to make payment of \$292,400, plus interest, as required by law, to Aramont Properties, Inc., pursuant to the court recommended settlement of \$880,000 for the purchase of Parcel A at the corner of Nordhoff Street and Canoga Avenue, Chatsworth, required for the West San Fernando Valley operating division, which project is funded in part under UMTA Grant Project No. CA-03-0137, and to execute all necessary documents; form of all documents subject to approval of the General Counsel.

R-80-174

RESOLVED, that the report dated April 21, 1980, is approved and the General Manager is authorized to execute Change Order No. 2 with McAlpine Construction, Inc., covering improvements required by the Pomona Planning Commission for the District's Pomona Mini-bus operating facility, at a not to exceed cost of \$11,000; form of Change Order subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-175

RESOLVED, that the report dated April 18, 1980 concerning proposed facility projects for Fiscal Year 1982-1983 FAU funding is approved and the General Manager is authorized to submit the projects to CalTrans and the Los Angeles County Transportation Commission as the District's candidate projects.

Report of the Government Relations Committee

Director Hayward, Vice-Chairman of the Government Relations Committee, reported that the Committee had met to consider State legislation. On motions duly made, seconded and carried as noted below, the following resolutions were adopted:

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

R-80-176

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Senate Bill 1911.

R-80-177

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in opposition to Assembly Constitutional Amendment 78.

R-80-178

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Assembly Bill 2145;

RESOLVED FURTHER, that manufacturers are encouraged to use federally certifiable engines for buses rather than autos, boats, tractors, etc.

Resolution
No. Assigned

R-80-179

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby recommend that Senate Bill 84 be modified to permit the certification of bus engines meeting Federal air emission standards and that the Air Resources Board be requested to adopt regulations permitting certification of bus engines in accordance with the Federal standard.

R-80-180

RESOLVED, that Assemble Bill 2618 is referred to staff for further study.

R-80-181

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Proposition 11.

Director Hayward also reported that the Committee had discussed the proposed Memorandum of Understanding between the District and the Los Angeles County Transportation Commission on the District's rapid transit starter line. He moved approval of the Memorandum of Understanding as modified by the Government Relations Committee. There was discussion concerning the veto power retained by the Commission and the restrictions this agreement places on the District. Director Gibbs requested sufficient time to discuss the document so that he could have policy input. President Neusom commented that this is the third or fourth generation of this agreement, which is a result of the legislated situation in

Resolution
No. Assigned

which the ground rules for the agreement have been set up by the legislature. The best that the District can hope for is to have both agencies, the District and the Commission, agree to share in the exercise of responsibility.

President Neusom directed that this matter be taken up later in the agenda when Director Holen is expected to be present.

Recess into Executive Session to Consider Workers'
Compensation Matters

On motion of Director Richter, seconded and unanimously carried, the Board recessed into Executive Session at 1:50 p.m. to consider Workers' Compensation matters.

The Board returned from Executive Session at 2:17 p.m. with Directors Gibbs, Hayward, Leonard, Neusom, Price, Richter, Storing and Takei responding to Roll Call. No report was made of matters discussed in Executive Session.

Approval of Consent Calendar

On motion of Director Hayward, seconded and carried as noted below, Agenda Items No. 17 through 29 on the Consent Calendar were approved and the following resolutions were adopted and/or actions taken:

Resolution
No. Assigned

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

R-80-182

RESOLVED, that Requisition No. 0-3500-77 is approved, and the General Manager is authorized to amend the existing contract with General Electric Co., Mountain View Road, Lynchburg, Virginia, covering price escalation on installation of radio equipment on 160 Advance Design Buses, increasing the total contract cost by \$5,496 to a total cost of \$28,000, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of contract amendment subject to approval of the General Counsel.

R-80-183

RESOLVED, that Requisition No. 0-3314A-431 is approved, and the Purchasing Agent is authorized to call for bids covering eleven (11) rebuilt VH Model Allison Transmissions; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-184

RESOLVED, that Requisition No. 0-3500-84 is approved, and the General Manager is authorized to amend an existing contract with General Electric Co., Mountain View Road, Lynchburg, Virginia, covering procurement of one console simulator and module tester at a cost of \$9,596; form of contract amendment subject to approval of the General Counsel.

R-80-185

RESOLVED, that the General Manager is authorized to award contracts to the lowest responsible bidders under Bid No. 3-8021 covering the District's requirements for shock absorbers for a two-year period:

Resolution
No. Assigned

R-80-185
(Cont'd)

- a. Muncie Reclamation, 1208 East Centennial, Muncie, Indiana, covering 9.5 stroke shock absorbers at an estimated cost of \$20,189; and
- b. Graham Brake & Diesel, 9530 Owensmouth, Chatsworth, covering 8.5 stroke shock absorbers at an estimated cost of \$26,378;

form on contracts subject to approval of the General Counsel.

R-80-186

RESOLVED, that the General Manager is authorized to award a contract to Electric Air Tool Co., 308 West Verdugo Ave., Burbank, the lowest responsible bidder under Bid No. 3-8027 covering the District's requirements for abrasives at an estimated cost of \$44,490 for a two-year period, form of contract subject to approval of the General Counsel.

R-80-187

RESOLVED, that the General Manager is authorized to award a contract to Los Angeles Desk Co., 618 West Olympic Blvd., Los Angeles, the lowest responsible bidder under Bid No. 3-8026 covering procurement of furniture for the District's newly established Division 4 maintenance facility, at a bid price of \$15,071; form of contract subject to approval of the General Counsel.

R-80-188

RESOLVED, that the General Manager is authorized to award a contract to Ekins Floor Coverings, 4933 Valley Blvd., Los Angeles, the lowest responsible bidder under Bid No. 4-8011 covering the District's requirements to furnish and install carpeting for the fourth floor annex at a bid price of \$13,870; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-189

RESOLVED, that the non-responsible low bids submitted by Vydec, 2 Century Plaza, Los Angeles, and CPT California, Inc., 10221 Slater Ave., Fountain Valley, are rejected and the General Manager is authorized to award a contract to Lexitron Corporation, 3550 Wilshire Blvd., Los Angeles, the lowest responsible bidder under Bid No. 3-8004 covering procurement of word processing equipment at a cost of \$16,991, including one-year preventative maintenance; form of contract subject to approval of the General Counsel.

R-80-190

RESOLVED, that the General Manager is authorized to execute a lease agreement with Independent Outdoor Advertising, Inc., covering the advertising structure on the District's Division 1 employee parking lot at the rate of \$480 per year for a ten-year period, subject to termination on thirty (30) days notice; form of lease agreement subject to approval of the General Counsel.

R-80-191

RESOLVED, that the General Manager is authorized to invoke the 30-day cancellation cause contained in the present agreement and to terminate the present agreement and to enter into a new Ticket Seller Agency Agreement with Ann Allega covering all District sales originating only within the San Bernardino Station; form of all documents subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager is authorized to enter into an agreement with Universal on a flat fee basis, determined on the basis of the average monthly rental for a twelve-month sales period immediately preceding the effective date of the agreement, covering rent for the use of the San Bernardino Station facility; form of agreement subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-192

RESOLVED, that Resolution No. R-79-294 adopted by the Southern California Rapid Transit District Board of Directors on June 22, 1979, be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that Nick Calli and Charles Murry of Leonard J. Russo, Inc., and Neville Duvall and Saymour A. Greenstein of Transit Casualty are hereby appointed as Agents of the Southern California Rapid Transit District for the purpose of and with authority to sign, verify and file any and all pleadings in the name of and on behalf of the District in connection with bodily injury and property damage claims against the District.

R-80-193

RESOLVED, that Resolution No. R-80-293 adopted by the Southern California Rapid Transit District on June 22, 1979, be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that Joe B. Scatchard, Frank Carr, Sid Johns, Leonor B. Gomez, Josephine V. Nicasio, Marlene Allen, F. Frederick Pollock, and Don Cornish of the District; and Jack Forsbach, Mara Leach and Sherrie Hopgood of Leonard J. Russo, Inc. are hereby appointed to represent the District in the Small Claims Courts of Los Angeles, Orange, San Bernardino and Riverside Counties;

RESOLVED FURTHER, that said persons are hereby authorized to do all things necessary and lawful to prosecute claims in said courts on behalf of the District and to do all things necessary and lawful to defend the District against claims filed in said courts;

RESOLVED FURTHER, that Helen M. Bolen, Secretary of the District, be and she is hereby authorized and empowered to accept service of process issued by said courts for and on behalf of the District; and

RESOLVED FURTHER, that Helen M. Bolen, Secretary of the District, be and she is hereby authorized to sign or verify on behalf of the District claims against public agencies or public officers.

Resolution
No. Assigned

--- Approved Minutes of Regular Board
Meeting held March 27, 1980.

--- Ratified temporary route diversions
as described in report dated April 18, 1980
filed with the Secretary.

--- Ratified bus stop zone changes as
described in report dated April 18, 1980
filed with the Secretary.

--- Received and Filed:

- a. Purchasing Agent's Statement
of Material & Supplies for
the month of February, 1980;
- b. Purchasing Agent's Statement
of Purchases Over \$1,000 for
the month of March, 1980;
- c. Purchasing Agent's Statement
of Sales Order Reports for
the First Quarter, 1980.

Under Agenda Item No. 16, Director Gibbs questioned the ownership of the drawings done by Saul Bass/Herb Yager & Associates on the striping and the logos for the buses. He expressed concern over the templates to be used in the procurement as requested under Agenda Item No. 16. Mr. Black assured Director Gibbs that the District prepared the templates being used for the procurement. Director Gibbs requested that the contract with Saul Bass/Herb Yager & Associates be checked to

Resolution
No. Assigned

ascertain that the drawings on the logos and the striping is the property of the District. On motion of Director Gibbs, seconded and carried as noted below, Agenda Item No. 16 was approved and the following resolution adopted:

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

R-80-194

RESOLVED, that Requisition No. 0-3314B-165 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of 180 kits, including striping, logos, exterior lettering and interior numerals for implementation of the new bus paint scheme; form of bid requirements and specifications subject to approval of the General Counsel.

Director Special Items

Director Richter introduced the subject of Summer Youth Pass and indicated she was in favor of retaining the Summer Youth Pass Program for 1980. Sam Black, Manager of Operations and Controller Joe Scatchard indicated that this matter had been discussed at the New Services Review Board and was scheduled to be brought to the Board at the May 1 Committee of the Whole meeting with a recommendation to discontinue the program.

Resolution
No. Assigned

(Director Holen entered the meeting at 2:33 p.m.)

Director Richter requested that the issue of the Summer Youth Pass Program be on the May 1 agenda, including a list of commercial establishments that participated in the program last year as well as those establishments that are willing to participate in the program this year.

President Neusom reported that he had received an invitation to participate in the Joint Task Force on the Education/Transportation for Adults Initiative sponsored by the Departments of Transportation and Health, Education and Welfare. On motion of Director Hayward, seconded and carried as noted below, the following resolution was adopted:

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

R-80-195

RESOLVED, that President Neusom is authorized to travel to Washington, D.C. May 19-20, 1980 to participate in the Joint Task Force on the Education/Transportation for Adults Initiative, and the Treasurer is authorized to pay expenses incurred.

Approval of Memorandum of Understanding with Los Angeles County Transportation Commission

President Neusom re-opened the discussion on the proposed Memorandum of Understanding with the

Resolution
No. Assigned

Los Angeles County Transportation Commission on the District's rapid transit starter line.

Director Holen briefly outlined the history of this MOU to date and indicated that he and President Neusom have been working on this document for about the past sixty days and this proposed agreement is about the best the District can expect.

General Manager Gilstrap commented that he felt the institutional set-up in Los Angeles County seriously fragmented the decision-making process and would certainly adversely affect the rapid transit project by causing delays and higher costs. Nevertheless, it is a fact of life that the Los Angeles County Transportation Commission has control of the pursestrings in the County. There may just be some advantage in formalizing their power and getting it acknowledged by the politicians and the general public.

On motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

Resolution
No. Assigned

R-80-196

RESOLVED, that the Memorandum of Understanding (MOU) on the rapid transit starter line, as presented at this meeting, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute this agreement on behalf of the District.

Approval of 13(c) Agreement with Amalgamated
Transit Union

General Manager Gilstrap reported that the Amalgamated Transit Union had agreed to the District's request that the existing capital 13(c) labor protective agreement be executed in connection with the District's grant for rapid transit preliminary engineering funds.

On motion of Director Hayward, seconded and carried as noted below, the following resolution was adopted:

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

R-80-197

RESOLVED, that the General Manager is authorized to execute a letter of agreement with Amalgamated Transit Union covering the "piggy-backing" of the existing Capital 13(c) agreement on the grant covering preliminary engineering for the District's Rapid Transit Starter Line; form of letter agreement subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the General Manager

Mr. Gilstrap reported on the fare structure scheduled for implementation May 1, 1980. He reported that the passes are due to go on sale on April 25; there are informational newspaper ads scheduled for placement over the weekend, and President Neusom has been requested to appear before the Los Angeles County Board of Supervisors on Tuesday, April 29, 1980 to discuss the fare structure. He reported that it is the staff's plan to continue with the advertisements as scheduled and to also continue the inter-agency transfer arrangements with municipal operators and other counties through the end of the fiscal year.

In response to questions, General Counsel Powers indicated that the Board took action on April 12 setting a new fare structure and the date for the implementation. To change any aspect of this action would require the same notice period and public hearing process as was required for the fare consideration process held on April 10, and April 12.

Appearance of Members of the Public

Mr. Greg Roberts appeared before the Board concerning the proposed fare changes.

Mr. Stephen Gressent appeared before the Board concerning the proposed fare changes and presented a petition to the District Secretary.

(Director Gibbs left the meeting at 3:15 p.m.)

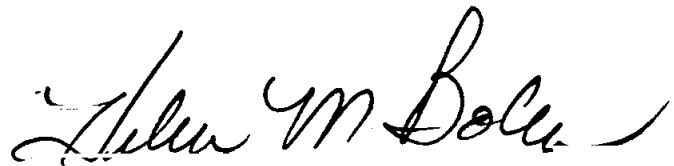
Ms. Jennifer Haynes appeared before the Board suggesting the elderly and handicapped rate increase take effect when the Social Security increase goes into effect.

Ms. Sharon Ferguson appeared before the Board concerning the handicapped fare changes.

Mr. Eric Berman appeared before the Board concerning the District's Non-Contract hiring policy. Director Hayward suggested that Mr. Berman's suggestions be referred to staff for recommendation to the Personnel Committee.

Ms. Mildred Pruss appeared before the Board concerning the fare changes and to advocate carpooling.

There being no further business, the meeting adjourned at 3:45 p.m.


District Secretary