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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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Minutes of
Committee of the Whole Meeting

October 2, 1980

Directors Present:

Thomas G. Neusom, President
Ruth E. Richter, Vice-President
David K. Hayward
Marvin L. Holen
Mike Lewis
Gerald B. Leonard
(responded to 1:25 p.m.
Roll Call)
Jay B. Price
Charles H. Storing
George Takei

Directors Absent:

Donald Gibbs
Carl Meseck

Staff Present:

Richard T. Powers
Samuel M. Black
George L. McDonald
Joe B. Scatchard
Suzanne Gifford
Robert G. Williams
John S. Wilkens
David D. Dominguez
Richard Gallagher
Paul Taylor
Byron Lewis
Helen M. Bolen

Others Present:

Members of the public

The meeting was called to order at 11:05 a.m. by
President Neusom.

Agenda Item "A"

President Neusom stated that the Committee would retire
to Executive Session to discuss personnel matters, and that
the meeting would be reconvened at 1:00 p.m. to consider the
other items on the agenda.

The Meeting reconvened at 1:25 p.m. with all Directors except Gibbs and Meseck responding to Roll Call.

Agenda Item "B"

A report on the Summer Youth Pass Sales for 1980 was submitted. Directors Richter and Hayward commented on the program and stated that staff should be given directions to proceed with a Summer Youth Pass Program for 1981, including guidelines in order to market the program. On motion duly made, seconded and carried, with Director Storing voting "No", the report was "Received and Filed" and staff directed to prepare for a 1981 Summer Youth Pass Program.

Agenda Item "C"

A status report on the Regional Transit Training Center for the Western States was presented by Messrs. Wilkens and Lewis. The report was "Received and Filed".

Agenda Item "D"

A status report on the bus procurement programs was submitted. Director Richter asked for a report on the number of Grumman-Flexible buses out of service. Director Holen inquired about the status of the procurement of articulated buses. Mr. Scatchard responded that he would have to take a look at the cash flow projection in order to respond to his question. In order to get the funding requirements for the 940 bus procurement, the District had to defer the procurement schedule for the articulated buses.

Under Agenda Item "D", the Committee also considered a letter from Mr. Stokel of GMC concerning travel dates to Michigan to view the GMC assembly line. It was the consensus of the Board that November 13 and 14 would be the dates selected for travel to Michigan.

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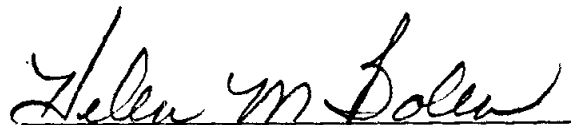
Agenda Item "E"

A report on the Analysis of Service to the Nine Colleges in the Los Angeles Community College District was presented.

After discussion, the Board directed that a copy of the report be sent to each of the nine colleges within the District, and suggested that each college re-establish on-campus transportation committees to explore the contributions that can be made through a transportation management plan, and further, that District staff work with these committees to help insure the success of any policies or work programs that might be implemented.

On motion duly made, seconded and carried, the Committee also requested that a report on this type be prepared for all other colleges and universities within our service area.

The meeting adjourned at 2:06 p.m.


District Secretary