



SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

REGULAR BOARD MEETING
Board of Directors

District Board Room
425 South Main Street
Los Angeles

January 25, 1990

Called to order at 12:00 noon.

Directors Present

Gordana Swanson, President
Marvin L. Holen, Vice President
Joseph S. Dunning
Larry Gonzalez
Jeff Jenkins

Nick Patsaouras
Jay B. Price
Kenneth R. Thomas

Directors Absent

Jan Hall
Jerold Milner
Charles H. Storing

The items were considered in the following order:

The Board of Directors' Meeting convened with a Closed Session at 12 noon to consider personnel matters. The Board returned to open session at 1:20 p.m., and no report was made.

At the request of Director Gonzalez, the Board again recessed to Closed Session to consider matters regarding personnel, litigation and labor negotiations. The Board returned from Closed Session at 2:34 p.m. and took the following action on Item 17:

17. RATIFIED Agreement with Transit Police Officers' Association from October 30, 1989 through October 29, 1992, and Authorized the General Manager to execute same on behalf of the District.

Unanimous with 7 Directors present.

1. Report of the President

- A. Considered actions necessary to commence process for selection of representatives to the Rail Construction Corporation's Board of Directors.

On motion duly made and seconded the following procedure for selection of members to the RCC Board was adopted:

1. The District Secretary will forward resumes or information available on each candidate. This information is confidential.
2. Each Director will review the information on these candidates and submit their short list of six (6) candidates selected for further consideration.
3. A Special Board committee, composed of Directors Swanson, Hall, Holen, Dunning and Thomas, will further review the qualifications of the six candidates selected by the majority of the Directors. Personal interviews may be conducted with those candidates. This committee will select four (4) candidates to bring forward to the Board of Directors.
4. The Board of Directors will interview the four (4) candidates proposed by the Committee. Three (3) candidates will be chosen as the Board's representatives on the RCC Board.

Unanimous with 7 Directors present.

Public comment was received on this item from J. Walsh who submitted a list of 10 suggested nominees for the RCC Board; and H. Watts who requested information about the bylaws of the RCC.

2. Report of the General Manager

Mentioned January 22, 1990 Daily News article discussing audit of the Inspector General.

20. APPROVED commitment to a service improvement program for the cities of Burbank, Glendale and Pasadena.

Unanimous with 7 Directors present.

3. Director Special Items

Director Jenkins requested the status of the General Railway Signal Contract awarded in July 1988 be discussed at the next Board Meeting.

Director Holen commented that 7 months into the fiscal year LACTC owes the District \$7 million and interest thereon. Controller, Tom Rubin, responded that the District is at risk for \$7.3 million for service operations and lost interest, as well as \$4 million for service in the zone for the remainder of the year. Director Holen then suggested that a plan be formulated for service cuts to the extent that monies are still owed to us as of close of business on Monday (1-29-90) and put out a press release to that effect.

Director Price suggested that if money is not forthcoming by next Thursday (2-1-90) legal recourse should be pursued.

President Swanson stated that Board Members should contact their appointors.

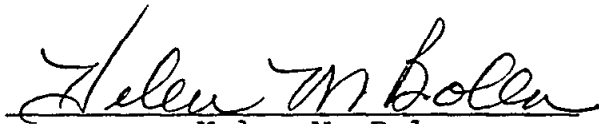
Controller Tom Rubin added that he had attended the Transportation Committee Meeting at the LACTC. Two Commissioners were present, Reed and Bacharach. LACTC staff recommended a delay of one month and refused to forward the matter to the full Commission. LACTC staff has no authority to pay the District because the money has been budgeted to Foothill Transit.

Director Holen suggested that telegrams be sent to all Commissioners and the Mayor of Long Beach requesting a special meeting of the Commission to resolve this matter.

President Swanson announced that as a quorum of the Board was no longer present, all remaining agenda items would be carried forward to a Special Board Meeting on February 1, 1990.

Dr. Lucy Michaels of United Engineering Technology appeared briefly before the Board with regard to the possible substitution of her company on Metro Rail Contract A610/115. Dr. Michaels will return and the Board will take action on this item at the February 8, 1990 Board Meeting.

The meeting adjourned at 3:41 P.M.


Helen M. Bolen
District Secretary