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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
July 12, 1990
District Board Room
425 South Main Street
Los Angeles

Called to order at 3:00 P.M.

Directors Present

Nick Patsouras, President
Larry Gonzalez, Vice President
Joseph S. Dunning
Marvin L. Holen
Don Knabe

Jerold F. Milner
Charles H. Storing
Gordana Swanson
Kenneth R. Thomas

Directors Absent

Jeff Jenkins
Jay B. Price

1. Considered Blue Line Fare Structure during opening phase of revenue operation.

ADOPTED an experimental demonstration Metro Blue Line free fare for the month of July 1990.

Unanimous with 9 Directors present.

The District will be reimbursed for the uncollected fare revenue by the Los Angeles County Transportation Commission, which will pay the District a flat \$.75 per passenger, based upon passenger counts, from the rail start-up funding of the Proposition A 35% rail fund.

Director Gonzalez commended the staff for the decision to offer free fares as a marketing tool.

J. Walsh addressed the Board inquiring about the PUC's role in the certification of the Blue Line.

P. Moser asked the Board to consider running the Blue Line after 7:00 p.m. in the evening if not 24 hours a day.

2. Considered actions necessary relative to the arbitrator's award on the Blue Line Shuttle service.

RESCINDED contract with ATE Management and Service Co. covering the provision of Shuttle Bus Service for the Metro Blue Line.

Unanimous with 9 Directors present.

3. CONSENTED to the proposed operation by the City of Los Angeles of the DASH/Hollywood Shuttle service.

Unanimous with 9 Directors present.

Adjourned at 3:15 p.m.



Helen M. Bolen
District Secretary