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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

February 7, 1991

Called to order at 1:05 p.m. by President Patsaouras

Directors Present:

Nick Patsaouras
Don Knabe
Mas Fukai
Marvin L. Holen
Jeff Jenkins

Jay B. Price
Charles H. Storing
Gordana Swanson
James L. Tolbert

Directors Absent:

Richard Alatorre

Jerold F. Milner

1. Recessed to Closed Session at 1:06 p.m. to consider litigation matters returning at 1:12 p.m. with all directors present except Directors Alatorre and Milner.

2. APPROVED establishment of a one day Metro Blue Line pass to be valid on Friday, February 15, 1991, commemorating the opening of the Seventh and Flower Streets Rail Station.

UNANIMOUS, with 9 directors present

3. APPROVED changes to LACTC Funding Guidelines.

Staff presented a recommendation to review staff's position on the LACTC staff proposed changes to the Proposition A Discretionary Funding Guidelines, to provide input to staff development of a modified version of the Formula Allocation Guidelines and revised guidelines for the Transit Performance Measurement (TPM) Program.

During discussion, Directors Jenkins, Knabe, Holen and Tolbert expressed a desire to simplify the whole funding procedure and bring a number of the guidelines into conformance with a more simplistic procedure. Director Swanson commented that any changes should not do harm to the established municipal operators.

Director Knabe stated his agreement with the proposed changes. He made a motion to direct staff to have a meaningful negotiation with the LACTC to include a request to simplify the whole procedure and come back to the Board with a joint recommendation. This motion was seconded by Director Tolbert.

Upon question, Director Knabe indicated his intent is to simplify the procedures, give the RTD as much flexibility as possible to be an operator, yet keep some sort of performance standards within some of the guidelines.

Director Jenkins suggested that the best way to simplify the issue is to turn it into a formula program. He continued that the proposed changes are incentives based on penalties.

After further discussion, Director Jenkins proposed a substitute motion that would recommend dissolution of the TPM Program, an increase in the incentive program by a percentage yet to be determined, and the balance of the funding to be based on a formula determined by revenue dollars rather than the CPI

Directors Knabe and Tolbert withdrew their motion and second, leaving Director Jenkins' motion on the floor. After some additional discussion clarifying the intent of the motion, the question was called and the following action was unanimously approved with nine (9) Directors present:

APPROVED changed to the LACTC funding guidelines as follows:

- a. Dissolution of the TPM Program
- b. Increase in the incentive program by a percentage yet to be determined, and
- c. Balance of funding to be based on a formula determined by revenue dollars rather than the CPI.

4. WITHDRAWN BY STAFF report on new potential experimental fare programs.

5. RECEIVED AND FILED report on ridership trends dated January 30, 1991.

UNANIMOUS, with 9 directors present

6. RECEIVED AND FILED Second Quarterly Report on Marketing and Communications Department activities dated January 22, 1991.

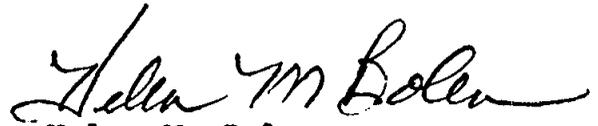
UNANIMOUS, with 9 directors present

7. Public Comment

None

ADJOURNED in memory of Joseph S. Dunning, former Board member, and instructed the District Secretary to send a resolution to Mr. Dunning's family.

The meeting adjourned at 2:13 p.m.


Helen M. Bolen
District Secretary