

34 (1)

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
June 6, 1991
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 P.M.

Directors Present

Nick Patsaouras, President
Don Knabe, Vice President
Richard Alatorre
Mas Fukai
Gerry Hertzberg
Marvin L. Holen
Jay B. Price
Carl W. Raggio, Jr.
Charles H. Storing
Gordana Swanson
James L. Tolbert

1. Immediately following Roll Call, recessed to Closed Session to consider personnel, labor negotiations and real estate and litigation matters, returning to Open Session at 2:11 P.M.
2. RECEIVED and FILED the Fiscal Year 1992 Proposed Budget Summary.

General Manager Pegg explained that the budget is being presented in the form of an executive summary to assist the Board with its review. A detailed budget document with line item accounts for each department will be distributed at a Special Board Meeting to be held on June 20, 1991.

Unanimous with 10 Directors present.

3. APPROVED the Second Amendment to the Exclusive Right to Negotiate Agreement with Catellus Development Corporation; form of Amendment subject to approval of the General Counsel.

Unanimous with 10 Directors present.

4. RECEIVED and FILED status report on the implementation of the Americans with Disabilities Act and its impact on District Services.

Unanimous with 8 Directors present.

Dana Woodbury, Director of Planning, explained the impact of the Act on the District in terms of:

- a. procurement of equipment
- b. operator training and sensitivity
- c. rehabilitation and upgrading of facilities for access
- d. employment practices
- e. community education
- f. constant monitoring of implementation activities
- g. required implementation of complementary paratransit systems to assure that those unable to use the fixed-route system will have a means of transportation available to them.

A complete plan outlining the proposed methods of compliance will be submitted to UMTA in January of 1992.

Richard Duroc of the L.A. County Transportation Commission briefed the Board on paratransit requirements. Paratransit lines would be required within one mile either side of fixed routes, running the same hours and days with similar fares and no restriction on trip purpose. Phase-in of the program is set to begin January 26, 1992.

H. Watts spoke to the Board regarding accessible service.

5. REMOVED FROM AGENDA BY STAFF item regarding high-volume, quick response printing services.

6. CONSIDERED General Manager's report containing recommendation to adopt a resolution to acquire fee title to the property located at 117 Sunset Avenue, Venice, from Abdi Yamotahari; form of agreement subject to approval of the General Counsel.

Mr. Pegg commented that Division 6 could not be expanded in the face of conflict with the community and recommended that the item be withdrawn.

Staff proposed to buy the property and warehouse it until the EIR process could be completed. Should the EIR results be favorable, expansion would be considered at that time.

Director Fukai made a substitute motion to withdraw the item. The motion was seconded and unanimously approved with 9 Directors present.

7. APPROVED a minor route modification to Line 657.

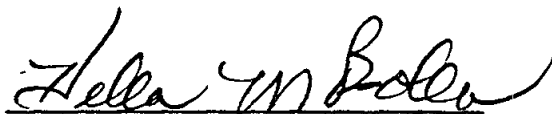
Unanimous with 8 Directors present.

8. Public Comment was received from:

H. Watts requesting that the District hold some Board meetings in other locations to make them more accessible to the public, and;

B. Allen who suggested low-floor buses, self-service fare collection at busy stops, and the testing of flag stop signaling on the El Monte Busway.

Adjourned at 3:15 P.M.



Helen M. Bolen
District Secretary