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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

September 7, 1991

The meeting was called to order at 10:03 a.m. by President Holen:

Directors Present

Marvin L. Holen
Charles H. Storing
Evan Anderson Braude
Mas Fukai
Don Knabe

Nick Patsaouras
Carl W. Raggio, Jr.
James L. Tolbert
Antonio Villaraigosa

Directors Absent

Richard Alatorre

Gordana Swanson

1. Recessed to Closed Session to receive report on labor negotiations. Returned from Closed Session at 11:10 a.m. with all Directors present except Directors Alatorre and Swanson.
2. Upon motion by Director Villaraigosa, seconded and unanimously carried on a Roll Call vote as noted below, collective bargaining agreements with United Transportation Union, Amalgamated Transit Union and Transportation Communications International Union for a three year period ending June 30, 1994 were ratified.

Ayes: Braude, Fukai, Knabe, Patsaouras, Raggio, Storing, Tolbert, Villaraigosa, Holen

Noes: None

Abstain: None

Absent: Alatorre, Swanson

Director Fukai commended President Holen, General Manager Pegg and the staff for a satisfactory conclusion of the negotiations. He reported that Supervisor Hahn was very pleased with the results and that the riders of the system are the winners.

President Holen expressed his appreciation to Labor Relations Manager Ann Neeson and her staff.

Director Tolbert suggested that the use of Probation Department referrals was a very good public relations tool and he implored the Amalgamated Transit Union to consider returning to the District any monetary values they gained in the labor negotiations on this issue.

Prior to adjournment, President Holen announced that the Regular Meeting of the Board of Directors scheduled for Thursday, September 12, 1991 is cancelled.

The meeting adjourned at 11:16 a.m.


Helen M. Bolen
District Secretary