

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting  
Board of Directors

November 27, 1991

District Board Room  
425 South Main Street  
Los Angeles

Called to order at 7:35 A.M.

Directors Present

Marvin L. Holen, President	Nick Patsaouras
Charles H. Storing, Vice President	Carl W. Raggio, Jr.
Richard Alatorre	Gordana Swanson
Evan A. Braude	James L. Tolbert
Mas Fukai	Antonio Villaraigosa
Don Knabe	

1. Considered report on reorganization.

President Holen called the meeting to order and explained that Ad Hoc Reorganization Committees were formed at both the RTD and the LACTC and that they have met both separately and jointly and are forwarding recommendations to their respective Boards. A joint meeting will be scheduled in the near future to find a consensus to forward to the Legislature.

Several organizational structures have been suggested. The Commission favors a single board with no statutory limitations. The District prefers a single policy board with statutorily defined subdivisions. Also proposed was the county model with a chief administrative officer through which the heads of any substructures would report to the policy board.

Alan Pegg gave a brief presentation with organization charts showing a multiple agency approach, an interlocking board approach and a single policy board approach and indicated that the Joint Ad Hoc Committee adopted a resolution supporting the single policy board approach. Subordinate committees would provide the checks, balances and accountability that the legislature calls for.

Director Knabe mentioned that the organizational structure being discussed transcends the views of the Ad Hoc Committee.

Mr. Holen continued by saying that there is agreement between the LACTC and the RTD on the basics. The major differences are whether to have a chief executive officer and how much of the proposed structure should be locked into legislation.

Should there be administrative groups or one office through which the heads of the three subsidiary institutions would report to the policy board; statutorily defined substructures or is that left out of statute and the LACMTA allowed to decide how any substructures are formed.

The joint reorganization plan is required to be submitted to the legislature by January 1992; therefore a combined RTD/LACTC Board Meeting is scheduled at 9:00 a.m. on Wednesday, December 4, 1991. A Special Meeting of the RTD Board may be held concurrently.

Judy Hathaway-Francis who is a member of the Transportation Committee of the League of California Cities, Los Angeles Division, reported that the League is in favor of the following:

1. Single policy board
2. 13 member Board of Directors
  - 5 Supervisors
  - 4 appointees of the City of Los Angeles
  - 4 appointees of the City Selection Committee, excluding the City of Los Angeles
3. If population of Los Angeles city falls below 40% of the total of the population of the remaining incorporated cities, one Los Angeles city appointee should be replaced by another city selection committee member.

Director Alatorre made the following motion, seconded by Director Knabe:

That the Board of Directors of the Southern California Rapid Transit District:

Approve in principle a single policy board.

Approve in principle that legislation consolidating the agencies under a single policy board shall attempt to provide flexibility under the new policy board.

Approve in principle that the authority shall be named the Los Angeles County Transportation Authority.

Direct that the respective staffs of the LACTC and RTD refine the roles, responsibilities and structure of the subsidiary boards and/or committees of the single policy board.

Director Swanson offered an amendment, seconded by Director Villaraigosa, in favor of self-governance for the three subsidiary agencies. There was no second.

Director Patsaouras offered another amendment, seconded by Director Alatorre, directing that the LACTA shall appoint a Chief Executive Officer and the chief officers of the three (3) subsidiaries.

The amendment passed on the following Roll Call Vote:

Ayes: Alatorre, Braude, Fukai, Knabe, Patsaouras  
Raggio, Tolbert, Villaraigosa, Holen  
Noes: Storing, Swanson  
Abstain: None  
Absent: None

Director Swanson moved to amend the original motion, seconded by Director Villaraigosa, to add that a way be developed legislatively to guarantee funding for the municipal operators and the RTD. The motion failed on a Roll Call Vote as follows:

Ayes: Braude, Storing, Swanson, Villaraigosa  
Noes: Alatorre, Fukai, Knabe, Patsaouras, Raggio, Tolbert  
Abstain: Holen  
Absent: None

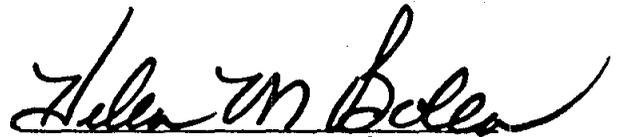
On a call for the question, the original motion as presented by Director Alatorre and amended by Director Patsouras, passed on the following Roll Call Vote:

Ayes: Alatorre, Braude, Fukai, Knabe, Patsouras, Raggio  
Tolbert, Villaraigosa, Holen  
Noes: Storing, Swanson  
Abstain: None  
Absent: None

Director Alatorre then moved that the Board go on record in support of the inclusion of statutory language that would guarantee funding for the municipal operators and the RTD. The motion was seconded by Director Villaraigosa and unanimously approved on a Roll Call Vote with 11 Directors present.

2. There was no public comment.

Adjourned at 9:12 A.M.



Helen M. Bolen  
District Secretary