SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Committee of the Whole March 5, 1987 425 South Main Street Los Angeles

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

Directors Present:

Jan Hall, President Carmen A. Estrada, Vice-President John F. Day Marvin L. Holen Jay B. Price Charles H. Storing Gordana Swanson

Directors Absent:

Norman H. Emerson Nate Holden Leonard Panish Nick Patsaouras

Committee recessed at 1:15 to tour the Maintenance facilities at Division 10, and to review the inspection program and computer management system applications in place at the division.

Committee reconvened at 3:17 p.m., at which time President Hall thanked staff for their extensive preparation and ready willingness to respond to questions by the Board during the tour.

Greg Roberts addressed the Board regarding the placement of public comments on the agenda and the accessibility of the Inspector General.

Bryan Allen discussed the history of Division 10.

Adjourned at 3:25 p.m.

Mary Ellen Miranda Recording Secretary