

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
Thursday, April 30, 1987
District Board Room
425 South Main Street
Los Angeles

Called to order at 11:04 a.m.

Directors Present:

Jan Hall, President
John F. Day
Joseph S. Dunning
Nate Holden
Erwin N. Jones

Nick Patsaouras
Jay B. Price
Charles H. Storing
Marvin L. Holen

Directors Absent:

Carmen A. Estrada, Vice-President
Gordana Swanson

Director Marvin L. Holen reported on the meeting held in Washington D. C. on April 28, 1987, attended by Congressman Julian C. Dixon; Councilman Michael Woo, City of Los Angeles; Ray Remy, President of the Los Angeles Area Chamber of Commerce and an alternate member of the Los Angeles County Transportation Commission; Commissioner Jacki Bacharach, Los Angeles County Transportation Commission.

The purpose of the meeting was to discuss the Congressman's concern that the District was attempting to circumvent the law by the adoption of the resolution by the Board of Directors on April 24, 1987 regarding the alignment segment west of Wilshire Boulevard and Western Avenue.

Following Director Holen's detailed accounting of the meeting and his report of the consensus reached by the parties present, he suggested a motion to amend the April 24, 1987 resolution as shown on page 2 of the staff report dated April 29, 1987, a copy of which is filed with the Secretary.

On the advice of counsel, a motion to reconsider the specific sub-resolution adopted April 24, 1987, was made and seconded and unanimously approved.

Director Holen then offered a motion to amend the April 24, 1987 resolution as indicated in the staff report, which motion was seconded and discussion continued.

Director Patsaouras expressed his desire to present a motion to request funds to study an extension of the Metro Rail project east of Union Station. Due to the constraints imposed by the agenda language, Director Patsaouras requested that this suggested motion be placed on the agenda of the next regular meeting of the Board.

Following discussion by members of the Board and prior to calling for the vote, Messrs. Watts, Murphy, Cornwell, Roberts and Allen made comment on the matter before the Board.

The motion carried on a Roll Call Vote as noted below:

Ayes:	Day, Dunning, Holden, Holen, Jones Patsaouras, Price, Hall
Noes:	Storing
Abstain:	None
Absent:	Estrada, Swanson

The resolution, as amended, approved by the Board reads as follows:

RESOLVED, that the Congressionally Ordered Re-Engineering (CORE) Study Candidate Alignment 4, as depicted on Figure 1-10 on page 1-43 of the Draft Subsequent Environmental Impact Report published on February 13, 1987, shall be the alignment identified in the Final Subsequent Environmental Impact Report as the Locally Preferred Alternative (LPA) for the Metro Rail Project;

RESOLVED FURTHER, the designation 'optional' for Station 15 on Figure 1-10 on page 1-43 of the Draft Subsequent Environmental Impact Report shall be removed and Station 15 shall be identified without that designation in the Final Subsequent Environmental Impact Report:

RESOLVED FURTHER, that the alignment segment west of Wilshire Boulevard and Western Avenue shall be studied with a decision to be made no later than December 1, 1988, which shall not be in conflict with federal law, following Southern California Rapid Transit District and City of Los Angeles additional ridership and traffic study and consultation with the public on that segment;

RESOLVED FURTHER, that the recommendation of the Los Angeles City Council is hereby accepted regarding MacArthur Park and regional transportation needs.

A transcript of this meeting is available in the official Board Meeting file maintained by the District Secretary.

The meeting adjourned at 12:09 p.m.


District Secretary