

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
June 18, 1987
District Board Room
425 South Main Street
Los Angeles

Called to order at 10:03 a.m.

Directors Present:

Jan Hall, President
John F. Day
Joseph S. Dunning
Marvin L. Holen

Erwin N. Jones
Nick Patsouras
Jay B. Price
Charles H. Storing

Directors Absent:

Carmen A. Estrada
Nate Holden
Gordana Swanson

1. Recessed to Closed Session at 10:05 a.m. to receive a report on the status of farebox negotiations with Cubic Western Data and reconvened at 12:55 p.m. with all directors responding to roll call except Directors Estrada, Holden, and Swanson.

No report was given and no action taken.

2. Considered and approved the General Manager's report containing recommendation and alternatives to:
 - a. file grant amendments and budget revisions with the Urban Mass Transportation Administration for CA-90-X059 and CA-90-X120 to increase the fare collection equipment budget by \$3,013,112 (\$2,410,490 federal); and
 - b. request the Los Angeles County Transportation Commission to amend the Fiscal Year 1987 Transportation Improvement Program to increase the fare collection equipment budget by \$3,013,112 (\$2,410,490 federal);

form of documents subject to approval of General Counsel.

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2. Cont'd.

CARRIED, by a roll call vote of 6-2, as indicated below:

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

Director Holen commented the action taken by the Board implies no increased cost whatever in the budgetary costs of the District or the Los Angeles County Transportation Commission. It is merely a reallocation of funds. Furthermore, it does not imply to any extent a specific course of action by the District with respect to current pending litigation or with the pendency of disputes between the District and a former contractor with the District with respect to supplying fare collection equipment.

3. Public Comment.

Mr. Art Garlick, Division Chairman of the Brotherhood of Railway Airline and Steamship Clerks, Freight Handlers, Express and Station Employees, representing employees of the Southern California Rapid Transit District, appeared before the Board and asked for clarification on budgeted positions proposed in the budget. He was advised the budget will be reviewed June 25.

Mr. Peter Baxter spoke to the issue of representation on the Board of Directors.

Mr. Greg Roberts offered suggestions regarding availability of reports and bus service.

The meeting adjourned at 1:10 p.m.



Assistant District Secretary