

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
June 25, 1987
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:06 p.m.

Directors Present:

| | |
|-----------------------------------|--------------------|
| Jan Hall, President | Erwin N. Jones |
| Carmen A. Estrada, Vice-President | Nick Patsouras |
| Joseph S. Dunning | Jay B. Price |
| Nate Holden (arrived 1:09) | Charles H. Storing |
| Marvin L. Holen | Gordana Swanson |

Director Absent:

John F. Day

1. Director Holden presented Certificates of Merit to:
 - a. Ramona Escareno, Information Operator-of-the-Month;
 - b. Albert Moreno, Maintenance Employee-of-the-Month; and
 - c. Robert Foreman, Operator-of-the-Month.

2. Ermilo Victoria was awarded a special commendation for his courageous action in saving a child's life in September, 1986.

3. Report of the President

President Hall announced that a closed session would be required at the end of the agenda to consider a workers' compensation matter.

There were no other items to report.

4. Report of the General Manager

In his report, Mr. Dyer apprised the Board that staff is attending a meeting of the California Transportation Commission in Sacramento today as it considers the final decision on SB 1995 in regard to construction of the San Fernando Valley segment of Metro Rail. The Commission tentatively allocated \$37 million over a five-year period commencing FY 1988 for purposes of constructing a 4,500 foot tunnel from Universal City Station north to the vicinity of the Ventura Freeway and Lankershim Boulevard. Of the total \$74 million California Transportation Commission (CTC) would be asked to contribute 50%, and the Los Angeles County Transportation Commission (LACTC) and the City of Los Angeles would be asked to contribute the other 50%. If Commission does not act today, the September 29, 1987 groundbreaking could be postponed.

The General Manager referred to the Triennial Performance Audit, Phase 3, of the Price Waterhouse audit recently presented to the Los Angeles County Transportation Commission. He noted that it was generally favorable with the exception of indefinite leaves of absence. There is a dispute regarding the inclusion of indefinite leave absences as a part of the total calculation for absenteeism. It is the District's position that this is a specific provision in the labor contracts and is identified as one of the major issues to be discussed during labor negotiations. Mr. Dyer asked the Board to be prepared to speak on this issue in support of the District's position if the Commission considers some adverse action as a result of their finding that the District achieved less than a 5% reduction in absenteeism. Of the thirty-four recommendations contained in the audit report for improved performance, sixteen have been implemented, nine are under implementation, and the remaining nine are to be implemented as the District begins contract negotiations with the representatives of the three major unions.

4. Report of the General Manager - Cont'd.

Director Holen's question with respect to absenteeism, was the position originally taken by LACTC one of automatic imposition of reduction in funding or is it one which requires the Commission to take a further vote to reduce funding. The General Manager's response was that the Commission would have to make a finding of substantial progress in order to approve it and they would also have to make a finding of inadequate progress to penalize the District.

Mr. Dyer informed the Board that the Appropriations Committee of the House of Representatives would consider approval of transportation appropriations for fiscal year 1988. Of vital importance to the District in that they appropriate \$150 million for Metro Rail next year, these appropriations contain considerable monies in terms of operations and capital.

The inclusion of \$12 million in FY 88 income is crucial to the budget and hinges on positive findings by the Commission. If, however, the Commission takes action at a later time to reduce funding by \$12 million, this would immediately and severely impact RTD service levels, resulting in reduction of services.

5. Director Special Items

Director Storing called the Board's attention to reports alleging several Neoplan buses are fire hazards. In response to the Director's remarks, Mr. Dyer said five fires have occurred aboard Neoplan coaches, of which two were fairly serious and three were smoke. An outside consultant examined the Neoplan coaches and work performed by District staff, with the Maintenance Department concluding that no safety hazard exists, but rather a case of a series of isolated incidents. Because of the District's caution and concern, a retrofit program has been developed. District does not anticipate any lapse or reduction in service while retrofit is going on, and has been in direct communication with other properties nationwide in its efforts to effect these improvements.

5. Director Special Items - Cont'd.

Director Swanson asked that minutes of meetings be received in a more timely manner. She announced that the Local Government Affairs Committee would meet on July 9.

Director Estrada requested that the District's advertising policy with respect to public information, or public service announcements, be brought before the Board.

Director Holen referred to a reversal of position contained in correspondence from Alfred A. Dellibovi, the newly appointed administrator of the Urban Mass Transportation Administration, in regard to the preparation of a supplemental environmental impact statement (SEIS) for the Metro Rail Project.

Director Holen said he looked forward to continued cooperation with the federal agency. He received President Hall's thanks on behalf of the Board for the time and efforts he exerted with regard to the Metro Rail Project.

Director Patsaouras inquired about the status of his Board request with respect to the sale of air rights for the two divisions in the San Fernando Valley. Delays have been experienced because of a zoning issue with the City of Los Angeles. According to the General Manager, a study is under way with respect to new Division 8, but it does not look promising at this time in terms of development. However, no study has been performed on Division 15, as yet. Director Patsaouras asked that Requests For Proposal be issued. Mr. Dyer said he was prepared to go ahead with Requests For Proposal if the Board so desired.

Director Price cautioned the Board regarding the sale of surplus land, and urged the Board to move with extreme care with regard to quick sale.

Director Storing inquired about his previous Board request that representatives of the California Highway Patrol address the Board at one of its meetings. Mr. Dyer said that he and staff met with Chief Gomez of the CHP and was told the CHP would like to complete the current inspection program before entering into other discussions with the District.

6. Election of Officers:

- a. Report of Nominating Committee and election of officers;
- b. Administering of Oath of Office;
- c. Adoption of resolution designating persons authorized to sign checks, drafts, or other orders for the payment of money drawn in the name of the District on its accounts.

Following clarification of election procedures, the Nominating Committee submitted the name of Jan Hall for re-election as President. Carmen A. Estrada was nominated from the floor. On motion duly made, seconded and carried, the nominations were closed. Following two ballots, during which neither candidate received a majority of votes, Director Swanson presented a motion that the election of officers be postponed to the last regular meeting in July, and that the Nominating Committee be dissolved. The motion was seconded and carried.

In addition, the designation of persons authorized to sign checks, drafts or other orders for the payment of money drawn in the name of the District on its accounts was postponed until the election of officers.

On query from the public, General Counsel will research the legality of secret ballot prior to the July 23 election.

(Additional action was taken on this matter. See page nine of these Minutes.)

Speaking against the District's election procedures were Messers Howard Watts and Hank Ramey.

7. Considered adoption of a fare structure for Fiscal Year 1988.

General Manager Dyer presented the staff report dated June 19, 1987, on this matter.

During discussion, Director Holden questioned the possible adoption of \$9.5 million of additional revenue enhancement/cost reduction actions. Mr. Dyer responded by describing in general terms the impact on the service provided to the public. Director Holden then commented that the Los Angeles County Transportation Commission has refused to grant approval for the exchange of farebox revenues for Proposition A local funds.

Director Holden presented a motion to accept Option No. 2 in the staff report, which calls for the adoption of \$9.5 million of additional revenue enhancement/cost reduction actions to be specified by the Board of Directors. This motion was seconded, and discussion followed. The motion was clarified to reflect the intent to keep the base fare at 85¢ and to take additional steps to balance the budget.

Director Dunning suggested a substitute motion to accept the concept of using the District's equity in the amount of \$4 million and to increase the cash base fare from 85¢ to 90¢. This substitute motion was seconded. Following questions concerning the expected results from the substitute motion, General Manager Dyer reported that the fare increase, if implemented in August, would result in a \$10.4 million shortfall; however, the combination of actions contained in the substitute motion would balance the budget.

During discussion, Director Estrada stated that she would vote against a fare increase and expressed her preference for options that would not require an element of sacrifice or hardship to the public. She concluded that the budget can be balanced by eliminating pay increases and position adjustments.

Director Storing indicated his preference for the substitute motion as the increase in fare applies only to the cash base fare; it does not affect the elderly and disabled or student fares or monthly pass fares.

Director Patsouras commented that he would vote against any fare increase, and he would not support the substitute motion because the motion makes a judgment that unless a person is elderly, disabled or a student, a fare increase can be afforded.

7. Cont'd.

Director Jones spoke, indicating his support for the motion. He said he is tired of begging the Los Angeles County Transportation Commission; their function is to run their office, the District's function is to run a large transit operation. He concluded by stating he does not like the idea of using the District's equity.

Director Swanson asked for the cost of the total package of 57 positions contained in the budget. Staff responded there was a cost of \$2.6 million. Director Swanson suggested a hiring freeze with a protection of the District's equity.

Following additional discussion, on motion made, seconded and carried, the Board took a short recess at 2:58 p.m, and reconvened at 3:05 with all Directors responding to Roll Call except Director Day, and with Director Storing re-entering the meeting at 3:12 p.m.

Director Holen commented that the options facing the District are to raise fares or cut service. He spoke about a request for \$9.5 million, indicating that the District's subsidy per passenger is 70¢, compared to other transit operators in the region whose subsidies range from \$4-\$15. He went on to say that the only vote on the LACTC against a fare increase was cast by Supervisor Edelman. Director Holen offered his opinion that the utilization of equity results in a non-balanced budget, indicating he took great exception to the description of such a budget as a balanced budget. He concluded he would support the substitute motion.

President Hall also spoke in favor of the substitute motion; while preferring no fare increase, she acknowledged this was not realistic. Director Holden spoke against the substitute motion. He said there were funds at LACTC and the District should continue its efforts to obtain those funds.

Mr. Earl Clark of the United Transportation Union appeared before the Board speaking in support of a fare increase. Mr. Clark said that the UTU has demonstrated its willingness to stand side-by-side with the District when it benefits the District and the employees.

Director Swanson commented that people have indicated they would rather pay a little more and have the same level of service rather than experience a reduction in service.

In response to comments from the Board concerning pay increases and staffing levels, General Manager Dyer commented

7. Cont'd.

that the staff recommendation contains a proposal that converts a number of Brotherhood of Railway and Airline Clerks (BRAC) positions to Non-Contract secretaries; the budget before the Board is tight and has been cut to the bone.

Messrs. Greg Roberts, Howard Watts and Pat Moser appeared before the Board. They spoke to the subject of fare increases and the budget.

On a call for the question, the following roll call votes were taken and FAILED, with eight votes required to raise or change fares.

Roll Call vote on Director Dunning's substitute motion:

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

Roll Call vote on Director Holden's motion:

Ayes: Estrada, Holden, Patsaouras
Noes: Dunning, Jones, Storing, Hall
Abstain: Holen, Price, Swanson
Absent: Day

Following these Roll Call votes, it was announced that the 85¢ base cash fare was retained by default.

Director Swanson presented a motion that the cash fares remain at their current level, with the monthly pass fares to be increased as recommended by staff with the exception that the college student pass be valued at \$17. This motion did not receive a second.

Director Price then made a motion to maintain current fares and balance the budget as follows:

- a. Use of \$4 million in District equity;
- b. \$1.7 million in carry-over funds;
- c. \$2.4 million by deferring the planned RTS-II rebuild program for one year.

This motion was seconded. Director Price concluded by stating that management can balance the budget, given these guidelines.

7. Cont'd.

Director Holden said he would be willing to discuss the District's financial needs with Supervisor Hahn to determine if any additional Proposition A funds could be contributed.

General Manager Dyer commented that the shortfall in Director Price's motion is \$2.3 million. Director Swanson suggested, with Director Price concurring, that the motion include a modified hiring freeze designed to result in a \$1.4 million cost savings.

Director Holen stated that he would abstain from voting, and indicated that he considered this budget to be without integrity.

On a Roll Call vote, the motion passed as noted below:

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

6. Reconsideration of Election of Officers.

Director Price, member of the prevailing side on this subject earlier in the meeting, made a motion to reconsider the election of officers. This motion was seconded and carried.

Nominations on the floor were considered by the Board and ballots were cast, with President Jan Hall receiving a majority of the vote.

Director Carmen A. Estrada was nominated for the position of Vice-President, but declined, citing the press of time. Following urging from fellow Board members, Director Estrada suggested that the vote be put over until the July 9 meeting.

President Hall, in respect of Director Estrada's wishes, ordered the election of Vice-President held over until the July 9 meeting.

(President Hall left the meeting at 4:05 p.m., and the Chair was assumed by Vice-President Estrada.)

8. Considered adoption of the Fiscal Year 1988 Budget, including the creation of positions, Non-Contract pay adjustments, and a reduction in the employee contribution to pensions.

Director Jones presented a motion to approve the staff recommendation as follows:

- a. Adopt the Fiscal Year 1988 Annual Budget as submitted, including attached revisions. (A copy is on file with the District Secretary.)
- b. Authorization of the General Manager to create the Non-Contract positions included in the proposed Fiscal Year 1988 Annual Budget and amended in the attachment, concurrent with the adoption of the budget.
- c. Adopt the proposed Non-Contract pay adjustments of 2%, plus performance bonuses.
- d. Authorize the proposed 0.25% reduction in the employee contribution to pensions.

This motion was seconded. The Chair then recognized Mr. Peter Duran, representing the BRAC union.

Mr. Duran spoke of his concern about the elimination of BRAC union positions in the proposed budget and the replacement of some BRAC positions with Non-Contract positions.

Lynette Adams, BRAC member, spoke in behalf of several union members in attendance at today's meeting. In particular, she expressed members' concerns about the impact that adoption of the budget would have on several BRAC positions.

In response to questions from the Board, Mr. Richeson said there are two issues: one is that twelve positions are being eliminated; the second issue is the replacement of BRAC positions with Non-Contract positions. He stated that the replacement will be done on a case-by-case basis.

Director Dunning spoke about the provisions of the bargaining agreement and the impropriety of the Board becoming involved. Director Dunning then made a motion that the entire dispute be referred to the appropriate channels for resolution, and if at the conclusion of that cycle it would be appropriate to bring an item before the Board, the Board would consider it at that time. This motion was seconded. Discussion followed, with Director Dunning again stating that the intent of his motion was to refer the 53 contract positions contained in the budget to normal labor channels.

8. Cont'd.

General Manager Dyer, during the discussion, commented that the BRAC union is requesting that the Board not authorize the creation of the 40 Non-Contract positions. Such an action would preclude the District from evaluating each position that is scheduled to be converted to a Non-Contract position on a case-by-case basis. Discussion also addressed the total number of positions being affected and the number of Non-Contract positions proposed to be established.

Director Dunning, upon questioning, said he wanted his motion to be in concept rather than a specific number of positions.

On a call for the question, the motion carried on a voice vote.

Director Estrada asked that the matter of the Non-Contract positions be put over until the Equal Employment Opportunities Department can do an analysis to see if any one group is adversely impacted. A motion to this effect was made by Director Dunning and seconded.

General Manager Dyer spoke to the motion, indicating the 451 positions are expense-neutral. Director Estrada again said she wanted to make sure that the positions recommended for adjustment in the Arthur Young Study will not adversely impact on the basis of race or sex. She urged that the portion of the original motion relating to creation of the Non-Contract positions included in the Proposed Fiscal Year 1988 Annual Budget be tabled until the analysis has been completed.

Mr. Dyer said that the proposed positions, which are recommended by the Arthur Young Study, are based on compression.

Director Price then made a substitute motion to approve the staff recommendations as enumerated in Director Jones' original motion, but delay implementation of the creation of the Non-Contract positions until the analysis requested by Director Estrada can be presented to the Board.

This motion was seconded and carried on a voice vote. Director Holen is recorded as abstaining on this item in accordance with his previous statement that he would not vote on the budget.

9. Considered selection and/or appointment to the positions of General Counsel and Controller/Treasurer.

This item was considered later in the meeting.

10. Approved Benefit Assessment Appeals Case No. A1-335-86, Parcel No. 5144-007-401 on the basis of incorrect calculation.

UNANIMOUS

A copy of the formal resolution in this matter is filed with the District Secretary.

17. Approved:

- a. Authorization of the General Manager to execute a contract with the joint venture of Tutor Saliba/Perini, the lowest responsive and responsible bidder under Bid No. A175 covering construction of the Wilshire/Alvarado station, stage I, at a total bid price of \$23,376,826; and
- b. Authorization of the General Manager to approve all contract amendments, increasing the aggregate contract price by up to 5%; however, no individual amendment may exceed \$99,999;

form of contract and contract amendments subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-03-0130.

UNANIMOUS

Howard Watts spoke in opposition to this item.

21. Received and filed status report on legislation to reorganize transportation agencies in Los Angeles County.

UNANIMOUS

Further, on motion duly made and seconded, unanimously approved a resolution relative to the appointment of a special commission to review the Los Angeles County public transportation institutional structure, and report its recommendations for legislative change to the Legislature by February 29, 1988. A copy of the resolution is on file in the District Secretary's office.

Howard Watts addressed the Board on this subect.

Closed Session

The Board, on motion duly made, seconded and carried, recessed to Closed Session at 5:00 p.m. to consider personnel and litigation matters. The Board returned from Closed Session at 5:07 p.m., with Directors Estrada, Dunning, Jones, Holen, Price and Swanson responding to Roll Call.

Director Jones made a motion to employ Mr. Alan F. Pegg as Controller/Treasurer per the contract terms presented to the Board, i.e, \$77,000 annual salary for a two-year period. This motion was seconded and unanimously carried.

Howard Watts addressed the Board on this subject.

Director Price made a motion to approve the recommendations from the various committees on the remainder of the agenda items, and to approve all Consent Calendar Items. This motion was seconded. Prior to voting, the Board heard comments from Mr. Greg Roberts on Agenda Items Nos. 11 and 14, from Mr. Pat Moser on various pieces of legislation, and from Mr. Howard Watts on Agenda Item No. 14.

The motion unanimously carried.

EQUIPMENT AND OPERATIONS COMMITTEE (Items 11-13)

11. Approved Requisition No. 7-9400-217 and authorized the General Manager to execute contracts covering the procurement of safety shoes for a one-year period at an estimated annual cost of \$250,000 with:
- a. Industrial Safety Shoe Company, Huntington Park;
 - b. Redwing Shoe Company, Van Nuys; and
 - c. Knapp Shoe Company, Los Angeles;
- form of contracts subject to approval of the General Counsel.

UNANIMOUS

12. Approved:
- a. rejection of non-responsive bid submitted by Aeromat Plastics, Burnsville, Minnesota and authorized the General Manager to execute a contract with Armin Thermodynamics, Broken Arrow, Oklahoma, the lowest responsible bidder under Bid No. 05-8722 covering procurement of pallets for a total bid price of \$85,100; and
 - b. execution of a contract with Xytec Plastics, Tacoma, Washington, the lowest responsible bidder under Bid No. 05-8729 covering procurement of pallet bins for an estimated cost of \$36,870; form of contract subject to approval of the General Counsel.

UNANIMOUS

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

13. Approved rejection of non-responsive bid submitted by Clark Equipment Company and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. CA-90-X120-Y covering procurement of forklifts:
- a. W. T. Billard Company, Santa Fe Springs, item #1, for a total bid price of \$36,206; and
 - b. Crown Lift Trucks, City of Industry, item #2, for a total bid price of \$58,477;

form of contracts subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-90-X120.

UNANIMOUS

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION

14. Approved adoption of accessible service plan pursuant to the revised accessible service guidelines in Section 504 of the Rehabilitation Act of 1972 and Section 317(c) of the Surface Transportation Assistance Act of 1982.

UNANIMOUS

ADVANCE PLANNING COMMITTEE (Items 15-16)

15. Consider General Manager's report containing recommendation and alternatives to approve an alternative site for inclusion as part of the Division 6 Environmental Impact Report.

This item was withdrawn from the agenda.

16. Approved negotiation and execution of a hold harmless agreement with the County of Los Angeles relative to the replacement of specified District services in the San Gabriel Valley; form of agreement subject to approval of the General Counsel.

UNANIMOUS

RAPID TRANSIT COMMITTEE (Items 17-18)

18. Consider General Manager's report containing recommendation and alternatives for a study of metro rail alignment alternatives for western Los Angeles.

This item was pulled from the agenda and will be resubmitted at a later date.

GOVERNMENT RELATIONS COMMITTEE (Items 19-21)

19. Received and filed the State Legislative update.

The Board took the following positions on legislation contained in the General Manager's report dated June 18, 1987:

Monitor: AB 138 and AB 234

Support: AB 328

UNANIMOUS

20. Received and filed the Federal Legislative update.

UNANIMOUS

Howard Watts spoke to this item.

FINANCE & JOINT DEVELOPMENT COMMITTEE (Items 22-23)

22. Approved execution of an amendment to Memorandum of Understanding (MOU) between Los Angeles County Transportation Commission (LACTC) and Southern California Rapid Transit District (RTD), dated September 25, 1986, on the allocation of Proposition A funds for fiscal year 1987, which will increase the allocation from \$109.3 million to \$115.0 million to reflect the shortfall of State Transportation Assistance (STA) funds; form of documents subject to approval of General Counsel.

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE - Cont'd.

23. Approved Requisition No. 7-7100-36 and authorized the General Manager to exercise an option for an additional six-month period with Financial Information Services, Los Angeles, covering the sale of paper currency at an additional estimated cost of \$1,032,000, for a total estimated cost of \$2,182,000; form of option subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR

24. Approved Requisition No. 7-9500-147 and authorized the General Manager to execute an option for one additional year with Employee Support System Company, Orange, covering the Employee Assistance Program at an additional estimated second-year cost of \$98,800 for a total contract cost of \$187,900; form of option subject to approval of the General Counsel.

UNANIMOUS

25. Approved Requisition No. 7-3599-60 and authorized the General Manager to extend an existing contract for one additional year with Rolm, Los Angeles, covering maintenance service for support of the ROLM ACDS Software and Hardware, for a one-year cost of \$23,960 and a total cost of \$72,766; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

26. Approved Requisition No. 7-0990-54 and authorized the General Manager to execute a contract with American Public Transit Association, Washington D. C., covering membership dues for the period July 1, 1987 to June 30, 1988 for a total cost of \$27,086; form of contract subject to approval of the General Counsel.

UNANIMOUS

27. Approved a two-month extension to the City of Los Angeles, FY 87 Annual Work Program for the Metro Rail Project.

This agreement is funded in part under UMTA Grant No. CA-03-0130.

UNANIMOUS

28. Approved Requisition No. 7-8100-536 to the Consolidated Fire Protection District of Los Angeles County at an estimated cost of \$81,791 for FY 1988 staff support services for the Metro Rail Project at an increase from \$406,357 to \$488,148.

This agreement is funded in part under UMTA Grant No. CA-03-0130.

UNANIMOUS

29. Approved renewal of a lease with the U. S. Coast Guard for a telecommunication installation on San Pedro Hill for a period of 10 years at no monthly rental charge; form of agreement subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

30. Approved Requisition No. 7-8100-537 to the County of Los Angeles for FY 88 staff support services resulting from the rearrangement of County facilities impacted by the Metro Rail project at an estimated cost of \$85,000, for an estimated total cost of \$193,000; form of documents subject to approval of General Counsel.

This agreement is funded in part under UMTA Grant No. CA-03-0130.

UNANIMOUS

31. Approved Requisition No. 7-1800-02 and authorized a contract with AmeriCanine, Woodland Hills, the lowest responsible bidder under Bid No. 058721 covering procurement of narcotics detection dog services for one year with an option for one additional year at the election of the District at an estimated annual cost of \$90,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

32. Received and filed Report Calendar - June 5 through June 18, 1987.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

33. Approved minutes of Regular Board meeting of April 23, 1987 and Special Board meetings of April 24 and 30, 1987.

UNANIMOUS

34. Received and filed monthly report of Metro Rail Construction Change Orders.

UNANIMOUS

35. Received and filed report on status of Board requests.

UNANIMOUS

GENERAL ITEMS

36. Consideration of items arising subsequent to the posting of the agenda.

No items to report.

GENERAL ITEMS - Cont'd.

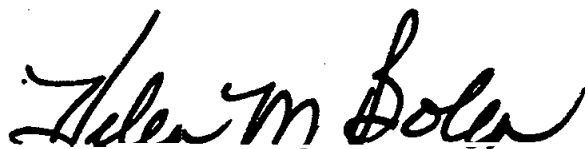
38. Public Comment.

Mr. Greg Roberts spoke to the Board regarding Olive View Hospital and Line 94.

Mr. Pat Moser addressed AB 671.

Mr. Peter Baxter spoke to transit-related issues.

Adjourned at 5:25 p.m.



Helen M. Bolen
District Secretary