

A/B

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Committee of the Whole Meeting  
Board of Directors  
July 2, 1987  
425 South Main Street  
Los Angeles

Called to order at 1:02 p.m.

Directors Present:

Jan Hall, President  
Carmen A. Estrada, Vice-President  
John F. Day  
Joseph S. Dunning (arrived 1:05)  
Nate Holden (arrived 1:45 )  
Marvin L. Holen

Erwin N. Jones  
Nick Patsaouras  
Jay B. Price (arrived 1:08)  
Charles H. Storing  
Gordana Swanson (arrived 1:26)

1. The General Manager discussed the budget implementation plan for FY 88. Mr. Dyer proposed to consolidate the monthly performance profile report, the quarterly Districtwide objectives report, and the monthly performance action plan into one report.

2. Report on Price-Waterhouse Triennial Audit - Phase III and follow-up actions.

Mr. Dyer discussed the inclusion of long-term leaves of absence figures in calculating absenteeism.

The General Manager said District planned to fold into the Budget Implementation Plan each one of the objectives contained in his report dated June 23, 1987.

3. Metro Rail Status Report

Specific details pertaining to information under this topic is contained in the General Manager's Report dated July 2, 1987.

After discussion, the report was Received and Filed.

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

Arthur Garlick, BRAC union representative, requested clarification of the Board's action with respect to item 8 of the June 25, 1987 Board meeting. He was referred to the District Secretary's office for tapes of the referenced proceedings.

Mr. Garlick said he wished the record to note that the District and BRAC have not met to date.

President Hall provided the Board with an update on reorganization and urged Board members to make their positions known to legislators. Mrs. Hall noted she was asked to serve on the transition committee.

Director Estrada requested that the matter of reorganization appear on all future agendas to facilitate discussion.

Following Mr. Dyer's remarks about steps taken to improve conditions at the facility housing the transit police, Board members were invited to tour the police facilities on this date or later during the week.

5. Public Comment.

Greg Roberts discussed transit related items.

Adjourned at 3:53 p.m.



Mary Ellen Miranda  
Recording Secretary