

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Committee of the Whole
Board of Directors
September 3, 1987
District Board Room
425 South Main Street
Los Angeles

Called to order at 2:33 p.m. by Chairman Holen.

Directors Present:

John F. Day
Joseph S. Dunning
Marvin L. Holen
Erwin N. Jones

Jay B. Price
Charles H. Storing
Gordana Swanson
Kenneth R. Thomas

Directors Absent:

Jan Hall
Carmen A. Estrada
Nick Patsaouras

1. Reviewed FY 88 through FY 90 Short Range Transit Plan Document, a copy of which is on file in the office of the District Secretary.
2. Received Status Report on amendments to AB 18 and SB 2, which add a grandfather clause that allows current City Selection Committee appointees to the Los Angeles County Transportation Committee to serve out their terms on the proposed Metropolitan Transit Authority.

The meeting recessed at 1:50 p.m., with the Board returning at 2:27 p.m., with all Directors responding to roll call except Directors Hall, Estrada, and Patsaouras.

7. Public Comment.

The Board heard from Sheldon Walter regarding SB 1995 and Peter Baxter on the subject of elections.

The meeting adjourned at 2:32 p.m.


District Secretary