

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Committee of the Whole
Board of Directors
November 5, 1987

District Board Room
425 South Main Street
Los Angeles

Called to order at 1:03 p.m.

Directors Present:

Jan Hall, President
Carmen A. Estrada, Vice-President
John F. Day
Joseph S. Dunning
Erwin N. Jones

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

Director Absent:

Marvin L. Holen

1. Received report on the status of the District's bus operations.

Following Mr. Korach's review, which highlighted issues requiring immediate solutions and ongoing problems, lengthy discussion was held by the Committee. Emanating from this discussion was a request that staff prepare an analysis of the decrease in ridership and identify steps the District can take to increase ridership. The Board requested that this report be prepared within the next month or so.

2. Received report on the status of the District's Bus Maintenance Program.

Committee discussion focused on such issues as fleet age and parts program. Mr. Davis asked the Committee's indulgence in deferring questions regarding missing parts until reports are made available through due process, but assured the Committee that District is moving toward a solution.

5. Received report on the status of the District's parts inventory control system.

In response to questions posed by the Committee, staff presented a detailed narrative of the procedures followed at the Central Maintenance Facility.

Staff described the measures being taken to provide a backup system for the Automated Storage and Retrieval System (AS/RS), as well as security and disciplinary measures controlling access to parts.

Inspector General Ernesto Fuentes informed the Committee that a draft of the audit on this subject has been prepared and is being circulated among the General Manager and involved staff for review and comment. Mr. Fuentes anticipated that the report would be presented to the Board within two to four weeks.

4. Received report on the status of the District's financial and budget positions.

The District's operating and capital budget as well as its financial status were covered in reports made by Alan Pegg, Controller-Treasurer and Larry Schlegel, Director of the Office of Management & Budget. Following discussion of key features of the operating forecast, the Committee asked that this item be returned to a future agenda for action. In addition, staff was asked to include various forecasting methods. Staff is to provide a correlation between low productivity lines and Prop A funds in the area cities. Data on lines and people impacted are also to be provided to the Board pursuant to their request.

3. Received report on the status of the Metro Rail Project.

Bill Rhine, Acting Assistant General Manager for Transit Systems Development, provided an overview of the items contained in his report dated November 5, noting there were 138 change orders. Construction progress is satisfactory with the exception of A121, but he added that this is not an impediment to finishing the project.

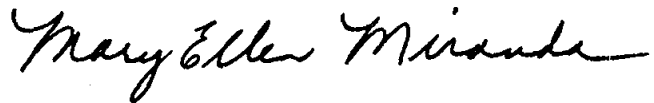
6. Consideration of items arising subsequent to the posting of the agenda.

No items to report.

7. Public Comment.

Speakers addressing the Board included Greg Roberts on computers, Peter Baxter on elections, and Sheldon Walter on the Ventura Freeway improvement project.

Adjourned at 5:45 p.m.



Mary Ellen Miranda
Recording Secretary