

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

Called to order at 1:11 p.m.

Directors Present:

Jan Hall, President
Carmen A. Estrada, Vice-President
Joseph S. Dunning
Marvin L. Holen
Erwin N. Jones

Nick Patsaouras
Jay B. Price (arr. 1:15)
Charles H. Storing
Gordana Swanson
Kenneth R. Thomas

Director Absent:

John F. Day

1. Safe Performance Awards for Third Quarter 1987 were presented to Luchus Smith, Maintenance Division Manager of Division 5, and Larry Johnson, Transportation Manager of Division 16.
2. The Committee discussed the Board agenda format, and made several suggestions which will be returned to the Board for future consideration.

H. Watts and B. Allen contributed suggestions regarding this item.

3. Following discussion of the Board voting procedure, President Hall asked that this item be placed on a future agenda for further Board consideration. Staff will consider Committee's discussion and concern in preparing this item.

4. Consideration of guidelines for public comment at meetings of the Board of Directors and adoption of Sections 3.7, 3.8, 3.9 and 3.10 of the District's Rules and Regulations.

Based on comments heard in Committee, staff will return to the Board with a recommendation pertaining to guidelines for public comment.

Speakers expressing their opinions regarding this item included H. Watts, B. Allen and E. Duncan.

5. Public Comment

P. Moser discussed the temporary diversion of Lines 84-85 in Lincoln Heights.

H. Watts objected to restraints on public comment.

Topics covered by E. Duncan included Line 42, the joint committee meeting of District and Los Angeles County Transportation Commission held December 2 at the Department of Water and Power, and the District's public information program.

B. Allen discussed issues regarding patronage and revenue.

Adjourned at 2:58 p.m.



Mary Ellen Miranda
Recording Secretary