

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
January 21, 1988 - 1:00 p.m.
District Board Room
425 South Main Street
Los Angeles

Directors Present:

Carmen A. Estrada, Vice-President
John F. Day
Joseph S. Dunning
Marvin L. Holen
Erwin N. Jones

Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson

Directors Absent:

Jan Hall
Kenneth R. Thomas

1. On motion duly made, seconded and carried, the Board recessed to Closed Session to consider personnel matters.

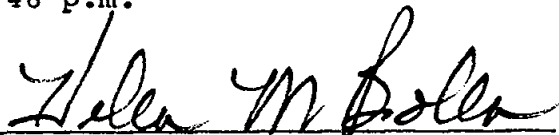
The Board returned from Closed Session at 3:45 p.m., with all Directors responding to Roll Call except Directors Hall, Day and Thomas.

Vice-President Estrada announced that the Board had met in Closed Session to consider the important matter of appointing an Interim General Manager. On motion by Director Patsaouras, seconded and unanimously carried, the Board announced the appointment of Alan F. Pegg as Interim General Manager, effective February 1, 1988. The Vice-President announced that nine members of the Board were present during the Closed Session and had participated in this most important decision.

Mr. Greg Roberts appeared before the Board speaking to the subject matter.

In conclusion, Vice-President Estrada announced that a press conference would be held at the District's Central Maintenance Facility at 4:45 p.m.

The meeting was adjourned at 3:48 p.m.



District Secretary