

HMB

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Committee of the Whole Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

February 4, 1988

Called to order at 1:48 p.m.

Directors Present:

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

Nick Patsaouras
Jay B. Price
Gordana Swanson

Directors Absent:

Jan Hall
Carmen A. Estrada

Charles H. Storing
Kenneth R. Thomas

The Board recessed to closed session at 1:50 p.m. to discuss a matter of possible litigation. They returned at 2:05 p.m. with all Directors responding to roll call except Directors Hall, Estrada, Storing and Thomas.

Agenda Item No. 1

Received and filed General Manager's report dated February 1, 1988 on Ridership Trends.

Agenda Item No. 2

Received and filed General Manager's report dated February 1, 1988 on Federal legislative update.

Agenda Item No. 3

Received and filed report dated February 1, 1988 on testimony for the February 16-17 public hearing entitled "TRANSPORTATION 2020: Future of Transportation into the 21st Century."

Agenda Item No. 4

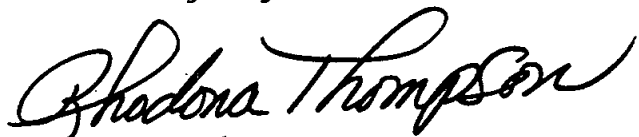
Public Comment.

Appearance of P. Baxter who read a prepared statement.

Appearance of G. Roberts regarding taking of complaints by union employees on other union employees.

Director Holen suggested that quality of service be stressed more heavily.

There being no further business, the meeting adjourned at 2:23 p.m.



Rhodona Thompson
Recording Secretary