

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

A G E N D A

Special Committee of the Whole  
Workshop Session  
Board of Directors  
March 17, 1988 - 10:04 a.m.  
District Board Room  
425 South Main Street  
Los Angeles

Called to order by Vice-President Estrada.

Members Present:

Carmen A. Estrada  
John F. Day  
Marvin L. Holen  
Nick Patsaouras

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

Members Absent:

Jan Hall  
Joseph S. Dunning

Erwin N. Jones  
Gordana Swanson

1. Recessed to Closed Session to consider labor negotiation matters at 10:07 a.m., and reconvened at 11:02 a.m., with all members present except Directors Hall, Dunning, Jones and Swanson.

No report was made.

2. Reviewed contracts, purchase orders and other budget containment measures.

Following extensive discussion, the Committee recommended that the Board meet on Thursday, April 21 at 10:00 a.m., to consider budget, fare and service adjustments. In the interim, the General Manager was asked to make staff available to answer questions that the Board might raise. In a further effort to address the Fiscal Year 1988 budget shortfall, staff was directed to compile a list of cuts of approximately \$2.25 million, that would be least damaging to the District.

2. Cont'd.

Staff was requested to provide the total dollars involved in the item prepared for Board review. The Committee repeated that it had no intention of dealing with contracts on an individual basis, but rather would provide staff with a general sense of what the Board desired.

The Committee suggested that the Directors return to their appointing supervisors to pursue uncaptured dollars at the Commission level.

Vice-President Estrada called the Committee's attention to increased budgets in several departments, and suggested that all positions that have not been filled in the last 30 days be eliminated.


Among the recommendations voiced by Director Thomas, who urged the committee to deal with the immediately pending budget deficit, were cutting consultant costs, focusing on inventory management control, reviewing reserves for public liability and property damage, and the purchase of non-revenue vehicles.

Staff responded to questions about the District's transit police and the Office of the Inspector General.

3. Public Comment.

No speakers addressed the Board.

Adjourned at 12:41 p.m.



Mary Ellen Miranda  
Recording Secretary