

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
Tuesday, June 28, 1988
and continued to
Wednesday, June 29, 1988
District Board Room
425 South Main Street
Los Angeles

Directors Present:

Jan Hall, President
John F. Day
Joseph S. Dunning
Marvin L. Holen

Nick Patsaouras
Charles H. Storing
Gordana Swanson
Kenneth R. Thomas

Note: Directors Hall and Thomas entered the meeting during the Closed Session.

Directors Absent:

Carmen A. Estrada
Erwin N. Jones
Jay B. Price

1. The meeting was called to order at 9:35 a.m. On motion duly made, seconded and carried, the Board recessed to Closed Session to receive a briefing on the status of negotiations with the District's labor unions.

At approximately 11:00 a.m. President Hall returned to Open Session, addressing the members of the audience and the media. She stated that this Special Meeting will be continued to 11:00 a.m. Wednesday, June 29, 1988. The Board remained in closed session until 12:45 p.m.

On Wednesday, June 29, 1988, the meeting was called to order with all members of the Board responding to roll call except Directors Hall, Dunning and Jones. For the record, Directors Hall and Dunning arrived during the Closed Session.

The Board returned to Closed Session to continue the briefing on the status of negotiations with the District's labor unions.

At 11:40 a.m. the meeting was reconvened in open session, with all members responding to roll call except Directors Jones and Patsaouras.

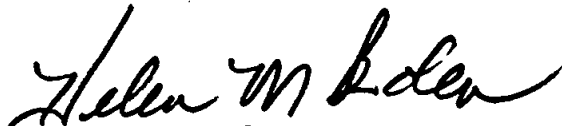
2. Approved actions related to the status of the contracts with the District's labor unions.

Director Holen moved approval to authorize the General Manager to execute contracts with the United Transportation Union and the Amalgamated Transit Union covering the three-year period ending June 30, 1991.

This motion was seconded and unanimously carried.

Director Holen then presented a motion to authorize the General Manager to complete the final offer and to execute a contract with the Transportation Communications Union, as per the guidelines outlined by the Board in Closed Session. This motion was seconded and unanimously carried.

The meeting adjourned at 11:43 a.m.



Helen M. Bolen
District Secretary