

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of
of Board of Directors of the District

September 5, 1975

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a special meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 4:00 p.m. on September 5, 1975, at which time President Byron E. Cook called the meeting to order.

Directors Victor M. Carter, Byron E. Cook, A. J. Eyraud, Jr., Donald H. Gibbs, Adelina Gregory, Jay B. Price and George Takei responded to Roll Call, and Director Thomas G. Neusom entered the meeting at 4:18 p.m. Directors George W. Brewster, Pete Schabarum and Baxter Ward were absent from the meeting.

Also present were General Manager Jack R. Gilstrap; Manager of Operations George W. Heinle; Assistant General Manager for Administration Jack Stubbs; Manager of Employee Relations John S. Wilkens; General Counsel Richard T. Powers; Controller-Treasurer-Auditor Joe B. Scatchard; Manager of Planning George L. McDonald; Secretary Richard K. Kissick, and the public.

Announcement of Reelection of Director Jay B. Price

President Cook announced that at the meeting of the City Selection Committee held on September 4, 1975, Director Jay B. Price had been reelected as a Director to represent Corridor "A" for the four-year term expiring in

September, 1979. A copy of Director Price's Oath of Office is attached to these Minutes as EXHIBIT 1.

Board of Directors Recessed in Executive Session at 4:08 P.M.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 4:08 p. m. to consider personnel matters.

Director Neusom entered the meeting at 4:18 p. m.

The Board of Directors reconvened at 5:50 p. m. with Directors Carter, Cook, Eyraud, Gibbs, Gregory, Neusom, Price and Takei responding to Roll Call. Directors Brewster, Schabarum and Ward were absent from the meeting.

Discussion of Implementation Dates of New Services

Director Price moved that the four experimental service projects-- Downtown MiniBus expansion, Santa Monica Freeway Preferential Lane service, the Mid-Cities program and the East Los Angeles Grid program, be implemented on the dates as originally planned, which motion was seconded.

Director Takei moved an amendment to the motion to approve each project separately, but to first approve the first two experimental projects, the MiniBus expansion and the Santa Monica Freeway Preferential Lane project, which amendment was seconded.

The question was called for on the amended motion and failed by a Roll Call vote of 2-4, with two abstentions, as follows:

<u>Ayes</u>	<u>Noes</u>	<u>Abstaining</u>
Gibbs	Cook	Neusom
Takei	Eyraud	Carter
	Gregory	
	Price	

The question was called for on the original motion and failed by a Roll

Call vote of 4-4, as follows:

<u>Ayes</u>	<u>Noes</u>
Neusom	Cook
Carter	Eyraud
Gregory	Gibbs
Price	Takei

Director Takei then moved that the MiniBus expanded service be established on September 14 and the Santa Monica Freeway Preferential Lane experimental project be established on September 29, which motion was seconded.

Director Price presented a substitute motion to implement the Santa Monica Freeway Preferential lane project and the Mid-Cities improved services plan, feeling that this would give improved services to not only downtown Los Angeles but to other areas, which motion was seconded.

Director Takei moved that due to the urgency of time his original motion regarding implementation of the MiniBus and Santa Monica services be approved, to which Director Price immediately moved to table, which motion was seconded.

The question was called for on the motion to table and failed by a Roll

Call vote 3-5, as follows:

<u>Ayes</u>	<u>Noes</u>
Gibbs	Cook
Gregory	Neusom
Price	Carter
	Eyraud
	Takei

The question was called for on Director Takei's original motion and failed by a Roll Call vote of 5-3, as follows:

<u>Ayes</u>	<u>Noes</u>
Neusom	Cook
Carter	Gregory
Eyraud	Price
Gibbs	
Takei	

On motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:02 p. m.

Meeting Reconvened Following Prior Adjournment

After discussion, on motion duly made, seconded and unanimously carried, the meeting was reconvened at 6:04 p. m.

Director Neusom moved that the Board approve the MiniBus and the Santa Monica projects, and further to authorize the staff to implement the two projects, together with approval for submission to the County of Los Angeles the East Los Angeles Grid and the Mid-Cities improvement programs, and if it appears not feasible to implement those two programs to authorize the staff to not proceed with them, which motion was seconded.

