

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 13, 1974

Upon notice duly given, the Board of 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 12:35 p.m. on September 13, 1974, at which time President Thomas G. Neusom called the meeting to order.

Directors Arthur Baldonado, George W. Brewster, Hugh C. Carter, Victor M. Carter, A. J. Byraud, Jr., Adelina Gregory, Don C. McMillan, Thomas G. Neusom, Jay B. Price and George Takei were present. Vice President Byron E. Cook was absent from the meeting.

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

President Neusom announced that the Special Meeting of the Board of Directors had been called to receive a status report of the current labor negotiations and the current work stoppage.

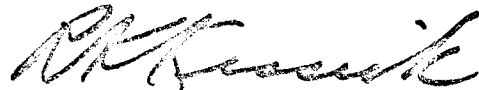
Board of Directors Recessed Into Executive Session at 12:37 p.m.

Upon motion duly made, seconded and unanimously carried, the Board of Directors recessed into Executive Session at 12:37 p.m. to consider matters relating to labor negotiations.

The Board of Directors reconvened at 1:35 p.m. with Directors Frewster, Hugh C. Carter, Victor M. Carter, Eyraud, Gregory, McMillan and Neusom responding to Roll Call. Directors Baldonado, Price and Takei did not return to the meeting and Director Cook was absent from the meeting.

President Neusom stated that the Board had received a report from the staff regarding the status of labor negotiations but that there would be no announcement at this time and entertained a motion for adjournment.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Special Meeting was adjourned at 1:38 p.m.



Secretary