

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 11, 1976

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 10:50 a.m. on February 11, 1976, at which time Vice-President Thomas G. Neusom called the meeting to order:

Directors present:

Thomas G. Neusom, Vice-President	Jay B. Price
George W. Brewster	Ruth E. Richter
Adelina Gregory	George Takei
Marvin L. Holen	

Directors absent:

Byron E. Cook	Pete Schabarum
Donald Gibbs	Baxter Ward

Staff present:

Jack R. Gilstrap, General Manager
Richard T. Powers, General Counsel
Jack Stubbs, Asst. General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Brian Pearson, Senior Transportation Engineer
Michael Olivas, Deputy Admin.-Equal Employment
Opportunities
Robert Williams, Manager of Customer Relations
Ralph de la Cruz, Principal Analyst
Richard K. Kissick, Secretary

Also present were members of the public and the news media.

Resolution
No. assigned

Amendment of Consultant Contract in Connection
With the Evaluation of Supervisor Baxter Ward's
Sunset Coast Line Proposal

Vice-President Neusom stated that the purpose of the meeting was to reconsider the consultant selection and contract in connection with the evaluation of Supervisor Baxter Ward's Sunset Coast Line proposal, that the Rapid Transit Committee had met earlier in the day and Director Price had a motion to present.

On motion of Director Price, seconded and carried as noted below, the following resolution was adopted:

R-76-61

RESOLVED, that Resolution No. R-76-37 adopted February 4, 1976 be and the same is hereby amended in that the General Manager is authorized to execute on behalf of the District a contract with a consortium composed with up to four of the following named firms to carry out the scope of work necessary to evaluate Supervisor Baxter Ward's Sunset Coast Line proposal within a budgeted amount of \$50,000; form of contract subject to approval of the General Counsel:

de Leuw Cather & Co.
Arthur D. Little
Gruen Associates
Mobility Systems & Equipment Co.

Ayes: Brewster, Gregory, Holen, Neusom,
Price, Richter, Takei

Noes: None

Absent: Cook, Gibbs, Schabarum, Ward

Board of Directors Recessed in Executive Session
at 10:57 a.m.

On motion duly made, seconded and unani-
mously carried, the Board of Directors recessed
in Executive Session at 10:57 a.m. to consider
personnel matters.

The Board reconvened at 11:30 a.m. with
Directors Brewster, Gregory, Holen, Neusom,
Price and Richter responding to Roll Call.
Director Takei had left the meeting, and
Directors Cook, Gibbs, Schabarum and Ward
were absent from the meeting. No report of
matters discussed in Executive Session was
made.

There being no further business, the
meeting adjourned at 11:32 a.m.


Secretary