

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 26, 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 4:15 p.m. on February 26, 1976, at which time President Byron E. Cook called the meeting to order.

Directors present:

George W. Brewster  
Byron E. Cook  
Donald Gibbs  
Adelina Gregory  
Marvin L. Holen

Thomas G. Neusom  
Jay B. Price  
Ruth E. Richter  
George Takei

Directors absent:

Pete Schabarum  
Baxter Ward

Staff present:

Jack R. Gilstrap, General Manager  
Richard T. Powers, General Counsel  
John S. Wilkens, Manager of Employee Relations  
Joe Scatchard, Controller-Treasurer-Auditor  
George L. McDonald, Manager of Planning & Marketing  
R. K. Kissick, Secretary

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

President Cook announced that the purpose of the meeting was to consider labor protective agreements for Section 5 applications in connection with the 13(c) provisions of the Urban Mass Transportation Act of 1964, as amended, and entertained a motion for the Board to recess in Executive Session.

Board of Directors Recessed in Executive Session at 4:16 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 4:16 p.m. to consider labor matters.

The Board reconvened at 4:58 p.m. with the nine Directors present who had responded to the original Roll Call.

No report of the matters discussed in Executive Session was made.

On motion duly made, seconded and unanimously carried, the meeting was adjourned at 5:02 p.m.



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Secretary