

REPORTS OF OFFICERS:1. Policy on Public Meetings/Hearings

The Interim General Manager introduced the subject by referring to GM Memo No. 119-88 dated July 7, 1988, and noted that in response to Director Creason's request, staff had developed for the Board consideration, the following policy: "Staff will notify the Board of all meetings or hearings relating to AC Transit which involve a publically elected body such as a City Council, or any meeting which the public is invited to attend. In addition, any correspondence from a public body is to be similarly referred. All such information is to be forwarded to the Board through the District Secretary's Office."

MOTION:

Director Bettencourt moved to approve the Policy on Public Meetings/Hearings as described above. The motion was seconded by Director Shepard and carried unanimously.

2. AC Transit Bus Rodeo

The Interim General Manager announced that on Saturday, July 16, 1988, 8:00 a.m., the District's annual in-house Bus Rodeo would take place at the District's Training and Education Facility.

In response to a question posed by Director Nakadegawa, the Director of Administration, Ms. Michal Settles, reported that a Mechanic Bus Rodeo would be held at Washington Metro (Washington, D.C.) later in the year.

3. Recognition/ Safety Awards

The Interim General Manager introduced Operators, Mr. Edmund R. (Bud) Oster and Mr. Paul Mendes, who would be honored at a Safety Award Meeting on Thursday, July 14, 1988, for achieving twenty-five years and thirty years, respectfully, of safe driving.

President Fajans, on behalf of the Board of Directors, congratulated Mr. Oster and Mr. Mendes for their exemplarily records and dedication to the District.