

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

April 21, 1964

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting in the Authority Board Room, 1060 South Broadway, Los Angeles, California, at 10:30 a.m. on April 21, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Martin Pollard and Warden Woolard were present. Member Fred S. Dean was absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; and the public.

The Minutes of the Special Meeting held March 31, 1964 were approved.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to Alfonso A. Arredondo, Operator-of-the-Month for April, 1964, in recognition of the outstanding courtesy displayed by Mr. Arredondo toward his passengers and the public.

Report of Director of Public Relations

Mr. Christiansen presented the report of the Public Relations Department, a copy of which is on file with the Secretary.

Operating Report

Mr. Black presented the Operating Report for March 1964, a copy of which is on file with the Secretary.

Award of Contract - Lakewood Oil Service

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a contract with Lakewood Oil Service for sale of used scrap engine oil for a period of two years commencing April 10, 1964; form of said agreement to be subject to approval by the General Attorney.

Approval of Agreement with Hollywood Turf Club

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an agreement with Hollywood Turf Club for the operation of transit services during the 1964 Hollywood Park thoroughbred racing season; form of said agreement to be subject to approval by the General Attorney.

RESOLVED FURTHER, that the Authority hereby adopts a tariff of 5 cents per individual passenger trip for the above service.

Approval of Authorization For Expenditure No. 139

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent called for bids (Bid No. 4-6402) on one (1) Fork Lift Truck; and

WHEREAS, bids were received from five qualified firms; and

WHEREAS, it is the desire of the Authority to purchase such equipment from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Allis-Chalmers Material Handling Sales & Service as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Allis-Chalmers Material Handling Sales & Service in the amount of \$4,856.03, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 139, covering the purchase and preparation for service of one (1) Model FTB 30-24 Allis-Chalmers Fork Lift Truck, to be numbered 78, at a cost not to exceed \$5,000.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 140

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent called for bids (Bid No. 4-6403) on one (1) combination welder (rectifier type) Miller Model 320 A/BP or equal; and

WHEREAS, bids were received from seven qualified firms; and

WHEREAS, it is the desire of the Authority to purchase such equipment from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Victor Equipment Company as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Victor Equipment Company in the amount of

\$1,466.08, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 140, covering the purchase and preparation for service of one (1) Model 320 A/BP Miller Welder at a cost not to exceed \$1,600.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 141

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent called for bids (Bid No. 4-6415) for the manufacture of two (2) special emergency truck bodies; and

WHEREAS, bids were received from two qualified manufacturers; and

WHEREAS, the Purchasing Agent has certified the bid of Standard Auto Body Company as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Standard Auto Body Company in the amount of \$9,360.00, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 141, covering the manufacture of two (2) special bodies for installation on Truck Nos. 164 and 165 to convert into emergency trucks and the purchase of flares, lights, jacks, winch cable, etc., at a cost not to exceed \$13,500.00, be and the same is hereby approved.

Mr. Pollard thereupon entered the meeting.

Temporary Route Diversions

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the temporary route diversions affecting Lines 18, 20, 44, 60-V, 61-B, 63-V, 68, 83, and 90, as described in report dated April 14, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The General Manager reported that for the purpose of more efficient operation and more convenience to the public, certain changes had been made in bus stops. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the report dated April 13, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment

The General Manager reported that pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent and submitted a Report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ending March 31, 1964, a copy of which report is filed with the Secretary.

Report of Purchasing Committee

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Report of the Purchasing Committee of Authorizations for the period of March 31, 1964 through April 20, 1964, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Joint Pole Committee Agreement - Sierra Pacific Power Co.

Upon approval of the five Members present, consideration of an amendment to the Joint Pole Agreement was added to the agenda and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an agreement permitting the Sierra Pacific Power Company to become a limited member of the Joint Pole Committee.

Sale of GMC Coach Nos. 2403 & 2405 - Brokerage Agreement

Upon approval of the five Members present, consideration of the sale of GMC Coach Nos. 2403 and 2405 under the brokerage agreement with American International Bus Exchange was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, by resolution adopted on November 19, 1963, the Authority authorized a brokerage agreement with American International Bus Exchange, a division of Carson Enterprises, Inc., for the sale of General Motors Model TDM-4515 Suburban Type Coaches, Authority numbers 2400 through 2409, inclusive; and

WHEREAS, such Agreement was entered into on November 20, 1963, and provides that each sale shall be subject to the approval of the Authority; and

WHEREAS, American International Bus Exchange has submitted to the Authority an offer of Orange Belt Stages to purchase two of the said coaches, to wit, Authority coach number 2403 (Serial No. TDM 4515-315) and Authority coach numbered 2405 (Serial No. TDM 4515-327), at and for the price of \$14,500.00 per coach, as is - where is, less tires, the purchaser to assume liability for any sales tax on said sale; and

WHEREAS, after deduction of the 7% commission

payable to American International Bus Exchange under paragraph 4 of the said brokerage agreement, said sale would result in a net price to the Authority of \$13,485.00 per coach; and

WHEREAS, the Authority finds that the fair market value of the said coaches is not in excess of \$13,485.00 per coach, and further finds that the said coaches have become not necessary, appropriate, profitable to or for the best interests of the Authority and the System, and are not adapted to the proper operation and maintenance of the System;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Orange Belt Stages to purchase coaches 2403 and 2405, presented to the Authority by American International Bus Exchange pursuant to the brokerage agreement dated November 20, 1963, be, and it hereby is, approved and accepted by the Authority, subject to the release of the said coaches from the trust created by the Equipment Trust Agreement dated as of March 1, 1958, and subject to the approval of the Consulting Engineer.

RESOLVED FURTHER, that the Executive Director and the General Attorney be, and they hereby are, authorized and directed to take such action as may be necessary in order to obtain the release of the said coaches from the said trust.

Changes of Route Description - Line No. 49

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line No. 49, as discussed at this meeting and as described in report dated April 16, 1964 filed with the Secretary, effective as of May 17, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Report on SFBARTD-HHFA Technical Advisory Committee Meeting
held April 9, 1964 in San Francisco

Mr. Gerlach reported on the meeting of the San Francisco Bay Area Rapid Transit District-Housing & Home Finance Agency Technical Advisory Committee held in San Francisco on April 9, 1964. A summary of his report is on file with the Secretary.

Approval of Salary Adjustment - Director of Public Relations

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the salary of the following management level employee be and hereby is fixed at the annual rate effective as of the date set opposite his name and title:

<u>Name</u>	<u>Title</u>	<u>Annual Salary</u>	<u>Effec. Date</u>
R. O. Christiansen	Director of Public Relations	\$14,000.00	5/1/64

Report on A.T.A. Western Regional Conference - April 5 -8,
1964 in Los Angeles

Mr. Gilliss reported that the A.T.A. Western Regional Conference held in Los Angeles from April 5 to 8, 1964, which was hosted by the Authority, was a most successful conference and recognized as most producing in all phases of the program.

Resolution - Los Angeles City Council - Re Proposed
Beverly Hills Freeway

Mr. Gilliss reported receipt of Resolution adopted April 8, 1964 by the City Council of Los Angeles relating to the proposed Beverly Hills Freeway and urging the Authority to augment its program of placing more Freeway Flyer buses on existing and future freeways.

