

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

April 24, 1962

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:30 a.m. on April 24, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Fred S. Dean, M. W. Hall, Carl P. Miller and Martin Pollard were present. Member N. R. Dumont was absent. Also present were Executive Director C. M. Gilliss; General Manager Cone T. Bass; Controller H. L. Black; Senior Transportation Engineer John Curtis; Director of Public Relations R. O. Christiansen; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

The Minutes of Regular Meeting held March 27, 1962, Public Hearing held March 30, 1962, and Regular Meeting held April 10, 1962 were approved.

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, 1962.

A copy of this report is on file with the Secretary.

Approval of Revised Work Order No. 1471

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

WHEREAS, on February 6, 1962 the Authority, under the heading "Disposal of Surplus Property" in subdivision (b) thereof, authorized disposal of ten (10) automobiles; and

WHEREAS, it is now the desire of the Authority to retain one (1) of said ten (10) automobiles (1959 Chevrolet Utility Sedan No. 272);

NOW, THEREFORE, BE IT RESOLVED, that the action of the Authority on February 6, 1962 in subdivision (b) under the heading "Disposal of Surplus Property" be and the same is hereby rescinded;

RESOLVED FURTHER, that Revised Work Order No. 1471, covering the disposal of nine (9) automobiles as listed below at the minimum prices indicated, be and the same is hereby approved:

<u>Unit No.</u>	<u>Year</u>	<u>Make</u>	<u>Mileage</u>	<u>Minimum Acceptable Price</u>
233	1957	Ford 8	105,000	\$ 600.00
234	1957	Ford 8	88,000	600.00
248	1958	Plymouth 6	118,000	300.00
250	1958	Plymouth 6	125,000	300.00
257	1958	Chevrolet 6	136,000	400.00
258	1958	Chevrolet 6	125,000	400.00
259	1958	Chevrolet 6	123,000	400.00
290	1959	Rambler 6	90,000	400.00
348	1957	Chevrolet 6	87,000	300.00

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 9, 1962 relating to bus stop changes, as filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 39, 48, 51, 68 and 125, as described in report dated April 16, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

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 April 10, 1962 through April 23, 1962, as discussed at this meeting and filed with the Secretary, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Report of Purchasing Agent of Statement of Material and Supplies Account

The General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had

submitted a Statement of Material and Supplies Account for the month of February, 1962, a copy of which report is on file with the Secretary.

Termination of Lease Agreement with John G. Doukas

Upon approval of the six Members present, consideration of termination of a Lease Agreement with John G. Doukas 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 a Lease Termination Agreement, as discussed at this meeting, terminating as of April 20, 1962 a lease, dated September 1, 1959, between the Authority, Lessor, and John G. Doukas, Lessee, covering Ticket Agency and Concession Stand at Santa Barbara and Hoover Substation property, said Lease Termination Agreement to be subject to approval as to form by the General Attorney.

Change of Route Description - Line No. 125

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. 125, as discussed at this meeting and as described in report dated April 17, 1962 filed with the Secretary, subject to 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 revisions in route descriptions.

Change of Route Description - Line No. 18

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. 18, as discussed at this meeting and as described in report dated April 18, 1962 filed with the Secretary, subject to 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 revisions in route descriptions.

Next Meeting

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

RESOLVED, that the next regular meeting of the Authority be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, at 10:30 a.m. on May 1, 1962.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary