

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

April 7, 1959

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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 10:00 o'clock a.m. on April 7, 1959, at which time the Vice Chairman called the meeting to order.

Vice Chairman Clarence A. Winder, Members Don Belding, Fred S. Dean, Hayden F. Jones, and Russell A. Quisenberry attended. Chairman Carl P. Miller and Member Arthur J. Will were absent. Also present were Executive Director Ralph P. Merritt; General Manager Cone T. Bass; Director of Business Development and Information Division James H. Raport; Treasurer Wm. W. Wakelee; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; Roderick M. Hills of Musick, Peeler & Garrett; R. O. Christiansen and Guy G. Gifford of the Business Development and Information Division; representatives of the press; and the public.

The Minutes of the regular meeting held on March 17, 1959 were approved.

Receivables - Collection and Write-Off Procedures

After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, the Treasurer has proposed certain procedures to be followed for the collection and write-off of receivables, and

WHEREAS, such procedures have been approved by the General Attorney as to legality,

NOW, THEREFORE, BE IT RESOLVED that the procedures proposed by the Treasurer as reviewed at this meeting, and attached to these Minutes as Exhibit 1, be and the same are hereby approved.

Business Development and Information Division Report

Mr. Raport presented the report of the Business Development and Information Division. A copy of said report is on file in the office of the Secretary.

Treasurer's Report

After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, the Treasurer submitted at this meeting a report containing a statement of the Authority's assets and liabilities as of the end of the calendar year 1958 and showing in complete detail results of the Authority's operation for this same calendar year; and

WHEREAS, this report was certified by the Independent Accountants after their audit of the Authority's books and accounts;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Treasurer is directed to have 1,000 copies of this report printed, to file a copy thereof with the Trustee, and to make copies available to any Holder of Bonds upon his request, all as required by Section 1007 of the Trust Indenture dated January 1, 1958.

Approval of Route Changes - Lines No. 51, No. 76, and No. 86;
Cancellation of 4th and Olive Off-Street Terminal Lease

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

RESOLVED, that the operation of Los Angeles-Redondo Beach Line No. 51, Los Angeles-Beverly Hills-Sunset Blvd.-University Line No. 76, and Los Angeles-North Hollywood-Van Nuys-Pacoima via Riverside Drive Line No. 86 over the routes described at this meeting and as filed with the Secretary be and the same is hereby approved.

RESOLVED FURTHER, that the month-to-month lease arrangement with Pacific Electric Railway Company for an off-street terminal on Olive Street between 4th and 5th Streets be and the same is hereby terminated effective April 30, 1959.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings made necessary by construction work and as discussed at this meeting be and the same are hereby ratified and approved.

Employment of Temporary Draftsmen

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

RESOLVED, that the Executive Director be and he is hereby authorized to employ two temporary draftsmen for the Engineering Department for a period not to exceed six months and at a monthly salary of \$425 each.

Renewal of Lease Agreement with Western Greyhound Lines

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the Authority as Lessor a one-year Extension of Lease, effective May 1, 1959, with The Greyhound Corporation (Western Greyhound Lines Division) for the parking of three buses on the Authority's Redondo Beach bus storage lot, said Extension of Lease to be subject to approval by the General Attorney.

Approval of Work Order and Disposal of Battery Chargers

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

RESOLVED, that Work Order No. 1177, in the amount of \$5,300, covering purchase and installation of 3 Model 512 Hobart storage battery chargers complete with charging panels, one to be installed at Macy Street (12 charging stations), one to be installed at El Monte (8 charging stations), and one to be installed at West Hollywood (8 charging stations), be and the same is hereby approved;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to dispose in a manner to the best interest of the Authority the obsolete, unserviceable and beyond repair storage battery chargers at the above locations.

Purchase of 100 New Buses - Call for Bids

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

RESOLVED, that the Executive Director be and he is hereby authorized to call for bids, in conformance with Article VIII of the Rules and Regulations, for 75 city type and 25 suburban type buses.

Disposal of Surplus Property

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following items in a manner that best serves the interests of the Authority:

- a. Model TD 4502 and TD 4505 G.M.C. Diesel Coaches:

<u>Type 6000</u>	<u>Type 6100</u>
6008	6115
6010	6125
6013	6130
6026	6132
6027	6153
6033	6159
6035	6166
6039	6169
6040	
6044	

- b. Bell & Howell Filmo Diplomat 16mm Projector Model X #421683.

- c. Da-Lite Screen (Portable), size 38½"x39½".

Tire Mileage Contract - Call for Bids

After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, the Authority's present tire mileage contracts expire on June 30, 1959; and

WHEREAS, the Authority is desirous of having one tire mileage contract to replace the four existing contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Executive

Director be and he is hereby authorized to call for bids, in conformance with Article VIII of the Rules and Regulations, for a new tire mileage contract for a five-year period commencing July 1, 1959.

Changes of Bus Stops

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

RESOLVED, that the report of the General Manager relating to bus stop changes as discussed at this meeting and as filed with the Secretary be and the same is hereby ratified and approved.

Contract with Armored Transport of Los Angeles, Inc.

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 Service Contract, dated as of March 24, 1959, with Armored Transport of Los Angeles, Inc. covering pick-up of receipts daily, except Sundays and holidays, from six locations and delivery thereof to depository at a cost of \$44.00 per month for each of five locations and \$47.85 per month for the 610 South Main Street location, such Service Contract to be subject to the approval of the General Attorney.

Report of Purchasing Committee

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

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RESOLVED, that the Report of Purchasing Committee of Authorizations for period March 17, 1959 through April 6, 1959 as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

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 10:00 a.m. on April 21, 1959.

There being no further business before the meeting, it adjourned.

VIRGINIA L. REFR

Secretary