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LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

April 7, 1959

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.

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and

San-Juan-Redondo
San-Juan-Sunset
San-Juan-North
Drive Line
meeting and
to hereby

North-to-south
Railway Company
Street between
to hereby

per routings made
and as discussed at
are hereby ratified

of Temporary Draftsmen

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

that the Executive Director be and
is authorized to employ two temporary
for the Engineering Department
for six months and at a monthly