

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of  
the Members of the Authority

August 18, 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 3:30 p.m. on August 18, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry and Arthur J. Will were present. Also present were C. M. Gilliss, Executive Director; General Manager Cone T. Bass; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport; Clark Abbott of Coverdale & Colpitts, Consulting Engineers; Director of Personnel W. C. Scholl; David P. Evans of Musick, Peeler & Garrett; W. T. Reynolds, Director of Purchasing; Secretary Virginia L. Rees; representatives of the press and the public.

Mr. Miller also introduced Mr. A. J. Eyraud who sat with the Board as an observer.

The Minutes of the regular meeting held on August 11, 1959 were approved.

Approval of Work Order No. 1223

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

RESOLVED, that Work Order No. 1223, in the amount of \$3100.00, covering purchase of and preparation for service of a 9-passenger Station Wagon for use of Way & Structures Department, be and the same is hereby approved.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings, as filed with the Secretary, resulting from construction work and affecting Line Nos. 52, 63C, 79 and 91S, be and the same are hereby ratified and approved.

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 equipment in a manner that best serves the interests of the Authority:

- 1 Worthington Window Air Conditioner FW124,  
3/4 ton capacity
- 1 "Wright" Evaporator Cooler - WV 30B-2 P.S.

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.

Safety Regulations - Adoption of

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

RESOLVED, that the Authority does hereby adopt and incorporate in its operating procedures all safety regulations prescribed by the Public Utilities Commission of the State of California which are applicable to street railway and bus systems comparable to those operated by the Authority, which regulations now in effect are:

General Order No. 26-D  
General Order No. 75-B  
General Order No. 95  
General Order No. 98

RESOLVED FURTHER, that the Executive Director be and he is hereby directed to publish, as safety regulations of the Authority, all safety regulations hereafter promulgated by the State Public Utilities Commission which are applicable to street railway and bus systems comparable to those operated by the Authority.

Engineering Committee Report

The report of the Engineering Committee, as prepared by Fred S. Dean, Chairman of the Committee, was read to the meeting by the Secretary. A copy of said report, with amendments made at the meeting, is attached to these Minutes as Exhibit 1. After discussion, upon motion duly made, seconded and unani-

mously carried, it was

RESOLVED, that the report of the Engineering Committee as amended at this meeting and as attached to these Minutes as Exhibit 1 be and the same is hereby approved.

RESCINDED BY  
RESOLUTIONS  
ADOPTED  
SEPT. 1, 1959

RESOLVED FURTHER, that the firm of Daniel, Mann, Johnson & Mendenhall be and the same is hereby employed to perform the duties of civil engineer as such duties are set forth in the report of the Engineering Committee, and to act as prime contractor with reference to all engineering services contemplated by said report;

RESOLVED FURTHER, that the contract entered into with the prime contractor shall specify that the firm of Gibbs & Hill be engaged by the prime contractor by means of a subcontract to perform the work of equipment-electrical engineer as such work is defined in the report of the Engineering Committee; and that the firm of Victor Gruen Associates be engaged by the prime contractor by means of a subcontract to perform the work of architect-planners as such work is defined in the report of the Engineering Committee;

RESOLVED FURTHER, that the contractual arrangements between the Authority and Daniel, Mann, Johnson & Mendenhall and the subcontracts between Daniel, Mann, Johnson & Mendenhall and Gibbs & Hill, Inc. and Victor Gruen Associates, respectively, be in form as recommended by the Executive Director and the General Attorney.

RESOLVED FURTHER, that the contract with Daniel, Mann, Johnson & Mendenhall cover the work up to and including the preparation of a report to the Authority, outlining the characteristics and setting forth the advantages and disadvantages of those types of rapid transit facilities considered by the engineers to be most suitable.

#### Labor Negotiations

The Executive Director reported on current labor matters. A copy of his report is on file with the Secretary.

Tire Mileage Contract

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

RESOLVED, that the awarding of a Tire Mileage Contract be and the same is hereby put over until the Authority's meeting on August 25, 1959, in order that the report presented at this meeting, relating to the awarding of such contract, may be reviewed by the Operations Committee.

Bidding Procedure - Appointment of Committee

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

RESOLVED, that the Executive Director and General Attorney work with a Committee consisting of Mr. Belding, Chairman, Mr. Dean and Mr. Will to formulate a bidding procedure to be followed by the Authority in the calling for bids, acceptance and opening of bids, and in awarding contracts to the lowest bidders.

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 August 25, 1959.

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

VIRGINIA L. REES

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Secretary