

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

August 4, 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 August 4, 1964. In the absence of Chairman Eyraud, Member Briggs called the meeting to order and acted as Chairman throughout.

Members Mark Boyar, Walter M. Briggs, Jacques Leslie, Douglas A. Newcomb and Warden Woolard were present. Members A. J. Eyraud and Martin Pollard were absent. Also present were Executive Director & General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; Treasurer Walter J. Braunschweiger; Auditor-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 Regular Meetings held July 7 and 21, 1964 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.

Letter Agreement - Radio Station KLAC

Upon approval of the five Members present, the matter of extension of the exchange arrangement with Radio Station KLAC was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on May 5, 1964 the Authority authorized the execution of a letter agreement between the Authority and Radio Station KLAC relating to the use of a special free-ride bus in regular local service for a 12-week period commencing May 11, 1964 and exchange arrangement for radio advertising of the Authority; and

WHEREAS, since the Authority has derived considerable benefit under the above described arrangement, it would appear to be in the Authority's best interest to continue said arrangement for a further 12-week period;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a letter agreement with Radio Station KLAC extending the use of a special free-ride bus in regular local service for a 12-week period commencing August 10, 1964 and exchange arrangement for radio advertising of the Authority.

Printing of Emblem - Requisition No. PD-978

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 7-6424) on the printing of the Emblem for a two-year period commencing with the August 1964 issue; and

WHEREAS, thirty bids were sent out, and eight bids were received in response thereto; and

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

WHEREAS, the Purchasing Agent has certified the bid of George Lithograph Co. in the estimated amount of \$20,000.00 for printing of the Emblem by offset process as being the lowest responsible bid; and

WHEREAS, George Lithograph Co. has agreed that, in the event it becomes necessary for any reason to discontinue the printing of the Emblem, the contract for such services would be subject to a 30-day cancellation notice;

NOW, THEREFORE, BE IT RESOLVED, that the bid of George Lithograph Co. for the printing of the Emblem for a two-year period commencing with the August 1964 issue, in the total amount of \$20,000.00, be and the same is hereby accepted;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a contract with George Lithograph Co. for the printing of the Emblem for a two-year period commencing with the August 1964 issue; subject, however, to a 30-day cancellation notice if for any reason the printing of the Emblem is discontinued.

Sale of PCC Street Car No. 3101 - Brokerage Agreement

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

WHEREAS, on May 19, 1964 the Authority authorized the term of agreement dated May 28, 1963 with American-International Bus Exchange extended for a one-year period; said agreement granting to American the exclusive right to sell certain Authority surplus street cars, trolley buses and motor coaches; and

WHEREAS, said agreement dated May 28, 1963, as extended, 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 from Gold Camp Railway & Museum Corporation to purchase one used surplus PCC street car, numbered 3101, as is - where is, at a price of \$2,000.00 plus sales tax;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Gold Camp Railway & Museum Corporation to purchase one used surplus PCC street car, numbered 3101, as is - where is, presented to the Authority by American-International Bus Exchange pursuant to the brokerage agreement dated May 28, 1963, as extended, be, and it hereby is, approved and accepted by the Authority.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 24, 25, 39, 56, 75 and 177, as described in report dated July 27, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The Manager of Operations 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 July 27, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Changes of Route Description - Line No. 75

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 75, as discussed at this meeting and as described in report dated July 27, 1964 filed with the Secretary, effective with the opening of the Santa Monica Freeway between La Cienega Boulevard and downtown Los Angeles in the early part of November; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is 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.

Rearrangement of Service on Line Nos. 61-A, 61-B and 79, and
Establishment of Line No. 38

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route and service on Line Nos. 61-A, 61-B and 79 and to establish Line No. 38, as discussed at this meeting and as described in report dated July 20, 1964, effective as of September 13, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is 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 and establishment of Line No. 38;

RESOLVED FURTHER, that the Manager of Operations be and he is hereby authorized to make appropriate revisions in the Los Angeles Metropolitan Transit Authority Interurban Passenger Tariff No. 9 as adopted March 30, 1962 in order to place the above changes in effect, as described in said report dated July 20, 1964.

Quitclaim Deed and Bill of Sale to County of Los Angeles -
Abandoned Trackage

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

WHEREAS, on June 16, 1964 the Authority authorized the Executive Director & General Manager and the General Attorney to submit an offer to the County of Los Angeles for payment of \$11,000.00 in return for the County's agreement to accept a quitclaim deed from the Authority of all trackage in public places within the unincorporated Los Angeles area and to otherwise relieve the Authority of all obligations and liabilities with respect to such trackage; and

WHEREAS, the County Counsel's office has indicated that said offer will be accepted by the County of Los Angeles;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director & General Manager be, and he hereby is, authorized to execute an agreement with the County of Los Angeles providing for payment to the County of the sum of \$11,000.00 in return for the County's agreement to accept a quitclaim deed and bill of sale from the Authority to all tracks and appurtenances in public places within the unincorporated area of Los Angeles County, the form of such agreement to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the Executive Director & General Manager be, and he hereby is, authorized to execute and deliver a quitclaim deed and a bill of sale as required by the said agreement with the County of Los Angeles, the form of such quitclaim deed and bill of sale to be subject to the approval of the General Attorney.

City of Long Beach - Exchange of Morgan Yard Property

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

WHEREAS, the Authority's bus operations in the Long Beach area require a more adequate facility

than the present rented space in Pacific Electric Railway Company's Fairbanks Yard; and

WHEREAS, the Authority owns a parcel of unimproved land 4.5 acres in area in the City of Long Beach bounded on the south by Ocean Boulevard and on the west by the flood control channel, commonly known as "Morgan Yard;" and

WHEREAS, the said parcel has very limited street access and is considered by the City of Long Beach as inappropriate for zoning as a bus operating, storage, and repair facility; and

WHEREAS, the City of Long Beach has offered to acquire and convey to the Authority an unimproved parcel of land 5.1 acres in the area located in the City of Long Beach north of 7th Street, west of Maine Avenue, and east of Chester Place, and to cause the said parcel to be zoned appropriately for the Authority's intended use, in exchange for a conveyance of Morgan Yard to the City of Long Beach; and

WHEREAS, the said parcel offered by the City of Long Beach has suitable utilities and drainage conditions, good street access for coach operation, and efficient access to and from service routes; and

WHEREAS, appraisals secured by the City of Long Beach value the Morgan Yard property at \$298,500.00 and the property proposed to be exchanged therefor at \$310,025.00;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Consulting Engineer, the Executive Director & General Manager be, and he hereby is, authorized to execute an agreement with the City of Long Beach providing for an exchange of properties as above described, the form of the said agreement to be subject to the approval of the General Attorney.

RESOLVED FURTHER, that the Executive Director & General Manager and the General Attorney be, and they hereby are, authorized to take such actions as may be appropriate to complete the exchange of properties, including, without limiting the generality of the foregoing, the execution of escrow instructions, deeds, and other documents, to obtain

