

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Regular Meeting of Members
DECEMBER 16, 1958

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

December 16, 1958

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 December 16, 1958, 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. Member Arthur J. Will was absent and Chairman Carl P. Miller joined the meeting later. Also present were Executive Director Ralph P. Merritt; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Public Relations Director James H. Raport; Treasurer Wm. W. Wakelee; Secretary Virginia L. Rees; Administrative Assistant James H. Lyons; Insurance Manager C. M. Woodbury, Jr.; Assistant Controller E. H. Uecker; Stephen O'Donnell and R. O. Christiansen of the Public Relations Department; representatives of the press; and the public.

The Minutes of the regular meeting held on December 2, 1958 were approved.

Printing of "The Emblem"

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

WHEREAS, bids have been received by the Purchasing Department for the printing of "The Emblem;" and

WHEREAS, the lowest bid received was from the Commonwealth Press in the amount of \$280.00 for 4500 copies and \$3.10 for each extra 100 copies for a total average bill of approximately \$320.30 per month;

NOW, THEREFORE, BE IT RESOLVED, that the bid of the Commonwealth Press in the amounts set forth above be and the same is hereby accepted.

Advertising Agency Agreement

Upon recommendation of the Director of Public Relations and Advertising, the Authority was requested to appoint Honig-Cooper, Harrington and Miner as the Authority's advertising agency for the year 1959. After discussion, upon motion duly made, seconded and unanimately carried, it was

RESOLVED, that Honig-Cooper, Harrington and Miner be and said agency is hereby appointed the Authority's advertising agency for the year 1959;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a contract with Honig-Cooper, Harrington and Miner, such contract to be subject to the approval of the General Attorney.

Report of Public Relations Director

Mr. Raport presented the report of the Public Relations Department. A copy of said report is on file in the office of the Secretary.

Approval of Work Orders

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

RESOLVED, that Work Order 1130 in the amount of \$1300, in connection with paving costs relating to reconstruction of eastbound track in Pico Boulevard between Berendo Street and New Hampshire Avenue, be and the same is hereby approved.

RESOLVED FURTHER, that Work Order 1132 in the amount of \$1200, in connection with paving costs relating to reconstruction of eastbound track in car stop area on 7th Street at Magnolia Avenue, be and the same is hereby approved.

RESOLVED FURTHER, that Work Order 1135 in the amount of \$3900, in connection with the rearrangement of overhead to clear for street widening on 51st Street between Compton Avenue and Ascot Avenue and storm drain construction on Ascot Avenue between 40th Street and 51st Street, be and the same is hereby approved.

RESOLVED FURTHER, that Work Order 1136 in the amount of \$2500, in connection with the replacement of poles and moving of feeder cable to clear for new street lights on City Terrace Drive between Alma Street and Ramboz Street, be and the same is hereby approved.

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Disposal of Surplus Property

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following listed equipment and machines in a manner to the best interest of the Authority:

- a. Shoe Head Grinder 5 HP motor, 440 volt (#M-90-C2)
- b. Gilbert & Barker Self Measuring Pump & Oil Tank, Model T, Type 33, Serial #1204
- c. Gilbert & Barker Self Measuring Pump & Oil Tank, Model C, Type 33, Serial #5929
- d. Johnson Fare Box, manual operation, Serial 39146 (No. 1896)
- e. Marchant Calculator #9-7880
- f. burroughs Adding Machine #15-76611.

Los Angeles - Santa Anita Park Freeway Flyer

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

WHEREAS, the General Manager with the approval of the Consulting Engineer recommends additions to Line No. 57 to provide for the operation of a Los Angeles - Santa Anita Park Freeway Flyer motor coach line in the manner described at this meeting and as set forth in detail in a report filed with the Secretary of the Authority;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to inaugurate the above described service during the racing season at Santa Anita.

Rerouting of Service on Line 51

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

WHEREAS, the General Manager with the approval of the Consulting Engineer, recommends rerouting of portions of service on Los Angeles - Redondo Beach Line (via Westchester) Line No. 51 in the manner described at this meeting and as set forth in detail in a report filed with the Secretary of the Authority;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to establish the above described service effective January 26, 1959.

RESOLVED FURTHER, that 25¢ be and it is hereby established as the minimum fare to and from points east of Santa Rosalia Drive and Stocker Street.

Mr. Miller jointed the meeting at this point and presided for the remainder of the meeting.

Temporary Reroutings

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

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

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

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at this meeting be and the same is hereby ratified and approved;

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Report of Purchasing Committee

After discussion, upon motion duly made and seconded,

it was

RESOLVED, that the Report of Purchasing Committee of Authorizations for period from December 4 to December 11, 1958 be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Messrs. Belding, Dean, Jones, Quisenberry, and Winder voted "aye." Mr. Miller refrained from voting.

Freeway Flyer Operations

Mr. Bass reported on the freeway flyer operations which were commenced on December 8, 1958. On Line 37 (Harbor Freeway Flyer) for the first week's operation, there was an average of 216 passengers each day on the thirteen inbound trips. On Line 60 (San Gabriel Valley Freeway Flyer) for the first week's operation, there was an average of 35 passengers each day on the two inbound trips.

Payment to Metropolitan Coach Lines

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

WHEREAS, by an agreement dated June 27, 1958, the Los Angeles Metropolitan Transit Authority and Metropolitan Coach Lines agreed, among other things, for the making of appropriate adjustments between the parties hereto subsequent to July 2, 1958 in the event that it is thereafter determined that the sum of \$300,000 distributed to Metropolitan by Asbury Rapid Transit System, hereinafter referred to as "Asbury," on March 3, 1958, exceeded or was less than an amount equal to the net income of Asbury before depreciation, but less income and other taxes, in the period commencing January 1, 1955 and terminating at the close of business on March 2, 1958; and

WHEREAS, Paragraph 3 of such agreement of June 27, 1958 provided that in the event the Authority and Metropolitan are unable to agree on the aforesaid amount on or before September 1, 1958, then the determination of such amount shall be made by Haskins & Sells, or such other certified public accountants as the Authority and Metropolitan may mutually agree to substitute, on the basis of an audit of the books and accounts and income tax liabilities of Asbury made by them as of the close of business on March 2, 1958; and

WHEREAS, Haskins & Sells, by letter report dated November 21, 1958, determined the amount due from the Authority to Metropolitan to be \$13,059.01;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and he is hereby authorized to draw against the Construction Fund a Los Angeles Metropolitan Transit Authority check in the amount of \$13,059.01, payable to Metropolitan Coach Lines, and that the General Attorney be and he is hereby authorized to deliver said check pursuant to the agreement between the Los Angeles Metropolitan Transit Authority and Metropolitan Coach Lines dated June 27, 1958, as amended.

Sales Tax Liability Accounts - LATL and MCL

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

RESOLVED, that the final negotiations conducted by the General Attorney with Metropolitan Coach Lines and Los Angeles Transit Lines in connection with Sales Tax Liability Accounts be and the same are hereby ratified and approved;

RESOLVED FURTHER, that the Treasurer be and he is hereby authorized to accept payment of \$67,978.57 from Metropolitan Coach Lines and \$37,160.58 from Los Angeles Transit Lines in full payment of the balances of Metropolitan Coach Lines and Los Angeles Transit Lines, respectively, in connection with Sales and Use Tax fund in accordance with the purchase agreements with said two companies.

Alert Advertising Termination Agreement

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

WHEREAS, the Alert Advertising Agency (hereinafter referred to as "Alert") was, prior to March 3, 1958, a party to an agreement with Metropolitan Coach Lines under the terms of which Alert agreed to solicit certain types of advertising for the benefit of Metropolitan Coach Lines; and

WHEREAS, this agreement was not transferred to the Authority on March 3, 1958 or at any other time; and

WHEREAS, various officers of the Authority deemed it to be advantageous for the Authority to enter into an oral interim arrangement with Alert by the terms of which Alert has, up to and including November 30, 1958, provided for the Authority the same type of service that it provided for Metropolitan Coach Lines prior to March 3, 1958; and

WHEREAS, Alert and the officers of the Authority wish to terminate this interim arrangement; and

WHEREAS, Alert is willing to release the Authority from any obligation that the Authority may have assumed under such interim arrangement; and

WHEREAS, the officers of the Authority by and through the Executive Director executed a release and termination agreement with Alert to insure (i) the receipt of any moneys due the Authority by reason of said interim arrangement, and (ii) that the Authority will be under no obligation to Alert by reason of said interim arrangement;

NOW, THEREFORE, BE IT RESOLVED, that the action of the Authority's officers in entering into the above described interim arrangement and the further action of the Authority's officers in executing the release and termination agreement which has been reviewed at this meeting be and the same is hereby authorized, ratified and approved.

Labor - Trust Agreement with Amalgamated

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

RESOLVED, that the Executive Director and the Secretary be and they are hereby authorized to execute, and that the Executive Director be and he is hereby authorized to send, the Trust Agreement, in the form discussed at this meeting, to Mr. Francis J. Donnelly, President, Transportation Union, Division 1277, in answer to Mr. Donnelly's letter to the Authority dated November 20, 1958; and after said Union has had an opportunity to analyze said Trust Agreement to further discuss the matter with Mr. Donnelly to the end of resolving the situation to the satisfaction of both the Union and the Authority, provided, however, that should any changes be requested in the form of Trust Agreement that the matter be referred back to the Authority Board for approval before execution thereof.

Bids for Motor Fuel, etc.

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 for motor fuel, lubricants, petroleum products and related engineering services, such bidding to take place as of January 12, 1959 for the fiscal year commencing February 1, 1959.

Bids for Fire, Extended Coverage, etc. Insurance

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 for Fire, Extended Coverage, Vandalism and Malicious Mischief, and Sprinkler Leakage Insurance on all property, including rolling stock, motor coaches, buildings, equipment, material and supplies, etc., from insurance brokerage firms to cover specifications prepared by Consultant Harold W. Horton.

Next Meeting

After discussion, on motion 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 January 6, 1959.

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

VIRGINIA L. REEF

Secretary

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Executive Meeting of
the Members of the Authority

December 9, 1958

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

1060 SOUTH BROADWAY
LOS ANGELES 15, CALIFORNIA

December 3, 1958

TO ALL MEMBERS OF THE
LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

The Executive Meeting of the Members of the Los Angeles Metropolitan Transit Authority will be held on Tuesday, December 9, 1958, at 9:00 A.M. in the office of the Executive Director, Room 1001, 1060 South Broadway, Los Angeles, to consider the agenda for the next regular meeting to be held at 10:00 A.M. on Tuesday, December 16, 1958.

It is requested that Members of the Authority notify the Secretary by telephone (RI-9-7211, Ext. 213) upon receipt of this notice of their intention to be present at the Executive Meeting.

VIRGINIA L. REES
Secretary

Los Angeles Examiner
1111 South Broadway
Los Angeles 15

Valley Times
11109 Magnolia Street
North Hollywood