

W. L. R.

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

December 2, 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 2, 1958, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry, Arthur J. Will, and Clarence A. Winder attended. Member Don Belding was absent. Also present were Executive Director Ralph P. Merritt; General Manager Cone T. Bass; Public Relations Director James H. Raport; Treasurer Wm. W. Wakelee; George Burpee and Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers of the Authority; Secretary Virginia L. Rees; Administrative Assistant James H. Lyons; Assistant Controller E. H. Uecker; Roderick M. Hills of Musick, Peeler & Garrett; Stephen O'Donnell, John Wagner, R. O. Christiansen, and Guy Gifford of the Public Relations Department; representatives of the press; and the public.

The Minutes of the regular meeting held on November 18, 1958 and the Minutes of the Budget Hearing held on November 13, 1958 were approved.

Lease with Pasadena Tournament of Roses Association

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

RESOLVED, that the resolution adopted by this Authority at its meeting on November 4, 1958 relating to a lease with the Pasadena Tournament of Roses Association be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to execute on behalf of the Authority a lease with the Pasadena Tournament of Roses Association, leasing a portion of the Pasadena Car House for the last 16 days of December, 1958 to the Association at a rental of \$300, said lease to be subject to approval as to form by the General Attorney.

Construction of Facilities at Division 3

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

WHEREAS, the General Manager was authorized by this Authority at its meeting on October 7, 1958 to accept bids on the cost of construction of adequate facilities at Division 3; and

WHEREAS, the lowest bid received is in the amount of \$63,337.00; and

WHEREAS, additional construction will be performed by Authority personnel;

NOW THEREFORE, BE IT RESOLVED, that the bid of Carpenter-Smallwood in the amount of \$63,337.00 for structural work, electrical work and air conditioning for a new administration building at Idell Street and Avenue 28 (Division 3203) 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 Carpenter-Smallwood, such contract to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to approve the installation of bandit barriers, bullet proofing, cabinet work, interior painting, miscellaneous finish work and exterior electrical service connections by Authority personnel at a total cost of not to exceed \$31,663.00.

Survey Cards - Special Processing

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

RESOLVED, that Purchase Order No. 10239 to Service Bureau, Inc. for special processing of portion of Origin and Destination survey cards for use of Schedule Department, in the amount of \$2,200.00. be and the same is hereby approved.

Express Service - Line 60

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 the commencement of an express service to serve Pomona and West Covina 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 on an experimental 60-day 5-day-a-week basis the above-mentioned new service effective December 8, 1958, and to make whatever changes in the departure

and arrival times of the express service buses as may be necessary for the efficient operation of this service;

RESOLVED FURTHER, that at the end of said period, the General Manager shall report to the Members of the Authority as to the advisability of continuing such service.

Extension of Line 24

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 the extension of Line 24 to provide for the operation of one morning and one afternoon trip to the San Fernando Factory District 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 on an experimental 60-day 5-day-a-week basis the above mentioned extension of Line 24 effective March 1, 1958, and to make whatever changes in the departure and arrival times of the extended trips as may be necessary for the efficient operation of this service;

RESOLVED FURTHER, that at the end of said period, the General Manager shall report to the Members of the Authority as to the advisability of continuing such service.

Temporary Reroutings

Mr. Bass reported that between the date of this meeting and New Year's Day there would be a total of 26 temporary route deviations caused by parades.

Construction Work at El Monte Division

Mr. Bass requested that this matter be continued until a later date.

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 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, seconded and unanimously carried, it was

RESOLVED, that the Report of the Purchasing Committee of Authorizations from November 11, 1958 to November 26, 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.

Lease of Spare Motor Coaches

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

RESOLVED, that the General Manager be and he is hereby authorized to lease spare Authority motor coaches, either with or without operators, to various motor tour organizations at standard

charter rates, said leases to be executed on standard forms (attached hereto as Exhibits 1 and 2), and said leases to be subject to the approval of the General Attorney.

Report of Treasurer

The report of the Treasurer for the month of October, 1958 was received and filed. A copy of said report is on file in the office of the Secretary.

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.

Extension of P.E. Joint Trackage and Lease Agreements

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 an extension of the agreement with Pacific Electric Railway Company, dated February 28, 1958, relating to the use of certain rail lines and the leasing of certain property, which extension was read and discussed at this meeting.

RESOLVED FURTHER, that such agreement is subject to the approval of the General Attorney.

Termination of P.E. Agreements re Accident Liability

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 two termination agreements relating to liability in case of accidents between cars and motor coaches as read and discussed at this meeting.

Smog - Exhaust Control Devices

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

WHEREAS, the Authority, through its operating department, has been continuously working on and developing exhaust control devices; and

WHEREAS, the Air Pollution Foundation has been and is now working with certain private organizations in the development of exhaust control devices; and

WHEREAS, it is the desire of the Authority to assist the Air Pollution Foundation by offering certain of its buses for experimental use of promising exhaust control devices;

NOW THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to enter into agreements on behalf of the Authority with certain organizations permitting the organizations to install and conduct experiments with exhaust control devices on certain Authority buses, such authorization to be limited to organizations whose devices have been approved by the Air Pollution Foundation;

RESOLVED FURTHER, that said contract shall provide that the results of such research and experimentation shall be made available to the Authority.

RESOLVED FURTHER, that such contracts shall be subject to the approval of the General Attorney.

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 December 16, 1958.

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

Secretary