

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Special Meeting of
the Members of the Authority

December 29, 1959

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Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a special meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:30 a.m. on December 29, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, A. J. Eyraud, Russell A. Quisenberry, and Arthur J. Will were present. Member Hayden F. Jones was absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; Administrative Assistant Edwin T. Bowler; General Manager Cone T. Bass; Assistant General Manager R. F. MacNally; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport; Assistant Treasurer H. L. Black; Superintendent of Schedules George F. Goehler; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Richard Winn of the Business Development and Information Division; Research Engineer John Curtis; Traffic Analyst D. D. Canning; Secretary Virginia L. Rees; Howard Kennedy of the Los Angeles Times; Harry Bernstein

~~The Los Angeles Examiner, Charles Page of the Los Angeles Times, and Carter Barber of the Mirror, and the public.~~

The Chairman announced that the purpose of the meeting was to consider adjustment of fares in order to provide adequate funds for the Authority's 1960 Budget.

The Executive Director recommended increases based upon an "Analysis of Fare Structures," attached to these Minutes as Exhibit A.

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

WHEREAS, the Authority has increased wages for contract employees designed to bring them to prevailing wage rates effective January 3, 1960; and

WHEREAS, there have been numerous substantial increases in the cost of other items required in providing transportation service to the public; and

WHEREAS, the Authority is required under Section 1002 of the Trust Indenture to fix rates which shall at all times be adequate to pay its expenses and charges;

NOW, THEREFORE, BE IT RESOLVED, that effective 12:01 a.m., Sunday, January 24, 1960, the cash fares and token rates are established in the manner and in the amounts as set forth in Exhibit A attached to these Minutes.

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

VIRGINIA L. REE

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Secretary