

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

December 17, 1963

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 15, California, at 10:30 a.m. on December 17, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Fred S. Dean, N. R. Dumont, Martin Pollard, and Warden Woolard were present. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; 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 Regular Meeting held November 19, 1963 and of Budget Hearing held December 3, 1963 were approved.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to Julian Garcia, Operator-of-the-Month for December, 1963, in recognition of the outstanding courtesy displayed by Mr. Garcia toward his passengers and the public.

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.

Approval of Requisition No. PD-927

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

RESOLVED, that Requisition No. PD-927, covering posting of king-size outdoor bus cards for year 1964, at a cost not to exceed \$3,000.00, be and the same is hereby approved.

Approval of Requisition No. PD-929

Upon approval of the seven Members present, consideration of approval of Requisition No. PD-929 was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Requisition No. PD-929, covering production of off-set plates for use of Print Shop for printing of promotional material during years 1964 and 1965, at an annual cost not to exceed \$1,500.00, be and the same is hereby approved.

Operating Report

Mr. Black presented the Operating Report for November, 1963, a copy of which is on file with the Secretary.

Allocation of Operating Revenues Received in 1963

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

RESOLVED, that H. L. Black, as Assistant Treasurer, be, and he hereby is, authorized at the close of business in December, 1963, to direct the Trustee of the Trust Indenture dated as of January 1, 1958 to allocate the revenues received by the Authority during the calendar year 1963 into the funds specified in the Trust Indenture as follows:

1. Into the Operation Fund Commercial Account for the year 1963, the amount of the actual disbursements of the Operation Fund during the year 1963, plus the amount by which the Revenue Fund is over, or minus the amount by which the Revenue Fund is under, the sum of the said actual disbursements plus the amounts required by paragraphs 2 and 3 below to be allocated into the Interest, Bond Retirement, Bond Reserve, Depreciation Reserve Fund, and General Fund.

2. Into the Interest, Bond Retirement, Bond Reserve, and Depreciation Reserve funds the amounts contracted by sub-paragraphs 2nd, 3rd, 5th and 6th, respectively, of Section 502 of the said Trust Indenture.

3. Into the General Fund the balance in the Revenue Fund, if any, over the sum of the amount of the actual disbursements of the Operation Fund during the year 1963 plus the amounts hereinabove required to be allocated into the Interest, Bond Retirement, Bond Reserve, and Depreciation Reserve Funds; provided, however, that the amount so allocated into the General Fund shall not exceed \$350,000.

4. The amount allocated into the Operation Fund Commercial Account for the year 1963 shall in no event exceed \$39,888,000. If the aforesaid allocations would result in an amount allocated to the Operation Fund Commercial Account in excess of \$39,888,000, the amount of such excess shall be allocated to the General Fund, instead of to the Operation Fund Commercial Account, notwithstanding the limitations set forth in paragraph 3 above.

RESOLVED FURTHER, that the actual amount so allocated shall be subject to ratification by the Authority.

Approval of Authorization for Expenditure No. 118

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

RESOLVED, that Authorization for Expenditure No. 118, covering purchase and installation of "Blower Motors" in 240 Model TDH 5301 G.M.C. Diesel Coaches, at a cost not to exceed \$47,430.00, be and the same is hereby approved.

Approval of Authorization for Expenditure No. 119

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

RESOLVED, that Authorization for Expenditure No. 119, covering purchase and installation of "Radiators" in 200 Model F2D6V 401-1, Flexible Diesel Coaches, at a cost not to exceed \$36,360.00, be and the same is hereby approved.

Approval of Authorization for Expenditure No. 120

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

RESOLVED, that Authorization for Expenditure No. 120, covering purchase and installation of Axle Housings in 120 Model TDH 5301 G.M.C. Diesel Coaches, at a cost not to exceed \$115,070.00, be and the same is hereby approved.

Approval of Authorization for Expenditure No. 121

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

RESOLVED, that Authorization for Expenditure No. 121, covering purchase of necessary materials, and reconditioning of seats, upholstery, sash, bumpers, air ride bellows, and painting of interior and exterior of 125 Model TDH 4801 Diesel Coaches,

at a cost not to exceed \$396,250.00, be and the same is hereby approved.

Approval of Requisition No. PM-287

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

RESOLVED, that Requisition No. PM-287, covering parapet corrections at Div. No. 2 located at 796 East 15th Street, Los Angeles, at a cost not to exceed \$7,997.00, be and the same is hereby approved.

Approval of Requisition No. 3399-297

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

RESOLVED, that Requisition No. 3399-279, covering removal of present antenna and installation of new Model CP 322-509 Antenna on top of Transit Authority Building, 1060 South Broadway; replacement of 8 guy wires on 85' antenna tower on roof of Transit Authority Building, and painting of entire tower structure, at a cost not to exceed \$1,147.57, be and the same is hereby approved.

License Agreement with City of Santa Monica - Pico and Rimpau Terminal

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

RESOLVED, that the Executive Director be and he hereby is authorized to execute on behalf of the Authority a License Agreement with the City of Santa Monica, as Licensee, covering its use of the Authority's Pico and Rimpau Terminal for a three-year term at a monthly consideration of \$521.00 per month commencing January 1, 1964; form of License Agreement subject to approval of the General Attorney.

Disposal of Surplus Coach No. 6943

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of 1948 G.M.C. Diesel Coach No. 6943, Model TDH 4507-2503, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum price of \$100.00.

Approval of Revised Work Order No. 1681

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

WHEREAS, on July 23, 1963 the Authority approved Work Order No. 1681, covering the necessary modification, repaving, revision of driveways, lighting, plumbing, and purchase of four ticket issuing machines, all in connection with use of property in vicinity of 6th and Main for a temporary bus terminal, at an estimated cost of \$40,000.00; and

WHEREAS, as the work progressed, it became necessary to make certain other extensive modifications in connection with the use of the described property as a temporary bus terminal; and

WHEREAS, the actual cost has been \$73,000.00;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1681, in the amount of \$73,000.00, covering the above described work, be and the same is hereby ratified and approved.

Changes of Bus Stop Zones

The Executive Director 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 December 9, 1963 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 51-D, 63 and 76, as described in report dated December 9, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

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 for the period December 3, 1963 through December 16, 1963, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Approval of Requisition No. 757-TD

Upon approval of the seven Members present, consideration of Requisition No. 757-TD was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Requisition No. 757-TD, covering multilith plate service for Schedule Division during years 1964 and 1965, at an annual cost not to exceed \$6,500.00, be and the same is hereby approved.

Changes of Route Description - Race Tracks Line No. 57 -
Hollywood-Santa Anita Branch

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Race Tracks Line No. 57 -- Hollywood-Santa Anita Branch, as described in report dated December 10, 1963 filed with the Secretary, effective December 26, 1963, subject to the prior approval of the Consulting Engineer;

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

Approval of Salary Adjustments - Certain Management
Level Employees

Mr. Woolard, Chairman of the Personnel Committee, reported that over the past year and a half the Committee had considered the matter of salary adjustments for Authority management level employees and, more recently, had reviewed recommendations as to such salary adjustments for certain of these management employees. Mr. Woolard further stated that it was the Committee's recommendation that the proposed salary adjustments as set forth in the Committee's report be adopted. A copy of the Committee's report is on file with the Secretary.

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

RESOLVED, that the salary of each of the following management level employees be and hereby is fixed at the annual rate effective as of the date set opposite their respective names and titles:

Name	Title	Annual Salary	Effective Date
H. L. Black	Controller	\$15,600.00	1/1/64
E. R. Gerlach	Chief Engineer	24,000.00	1/1/64
J. R. Gilstrap	Assistant to Director	13,800.00	1/1/64
G. F. Goehler	General Superintendent of Transportation	19,200.00	7/1/64
C. E. Haudenschild	Real Property Manager	11,400.00	7/1/64
G. H. Powell	General Superintendent of Equipment	22,200.00	1/1/64
Virginia L. Rees	Authority Secretary	10,800.00	1/1/64
W. T. Reynolds	Director of Purchasing and Stores	15,900.00	7/1/64
W. C. Scholl	Director of Personnel	15,900.00	1/1/64
J. Shafer	Chief Special Agent	13,200.00	1/1/64
M. E. Wright	Assistant General Manager	27,500.00	1/1/64

RESOLVED FURTHER, that the following positions be and hereby are removed from the Los Angeles Metropolitan Transit Authority Position Classification and Salary Plan, effective as of the dates shown:

	Effective Date
Assistant General Manager	1/1/64
General Superintendent of Equipment	1/1/64
Director of Personnel	1/1/64
Chief Special Agent	1/1/64
General Superintendent of Transportation	7/1/64
Real Property Manager	7/1/64
Director of Purchasing and Stores	7/1/64