

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

December 18, 1962

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 18, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Fred S. Dean, N. R. Dumont, M. W. Hall, Martin Pollard, and Warden Woolard were present. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; 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 Budget Hearing and of Regular Meeting held December 4, 1962 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.

Operating Report

Mr. Black presented the Operating Report for November, 1962. A copy of this report is on file with the Secretary.

Allocation of Operating Revenues

After discussion, upon motion duly made, seconded and un-
animously carried, it was

RESOLVED, that H. L. Black, as Assistant Treasurer, be, and he hereby is, authorized at the close of business in December, 1962, to direct the Trustee of the Trust Indenture dated as of January 1, 1958 to allocate the 1962 Authority revenues into the funds specified in the Trust Indenture as follows:

1. Into the Operation Fund Commercial Account for the year 1962, the amount of the actual disbursements of the Operation Fund during the year 1962, 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 1962 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 1962 shall in no event exceed \$39,112,000. If the aforesaid allocations would result in an amount allocated to the Operation Fund Commercial Account in excess of \$39,112,000, 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.

RESOLVED FURTHER, that the Authority hereby authorizes the expenditure from the Depreciation Reserve Fund during the calendar year 1962 of such amount in excess of the estimated expenditures from said fund stated in the budget for the calendar year 1962 as may be required to make such payments as shall become due and owing by the Authority on or before December 31, 1962 for capital acquisitions heretofore contracted for by the Authority.

Approval of Revised Work Order No. 1566

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

WHEREAS, on August 21, 1962, the Authority approved Work Order No. 1566 providing for the installation of various items at South Park Shops, including installation of new lighting fixtures with all necessary wiring, etc., in the Upholstery Shop, at an estimated cost of \$10,000; and

WHEREAS, it is now the desire of the Authority to eliminate the installation in the Upholstery Shop;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1566, covering installation at South Park Shops, Location No. 14, of three (3) new Pits in Bays 1, 5 & 6, complete with lighting fixtures and necessary wiring, at an estimated cost of \$8,000.00, be and the same is hereby approved.

Approval of Work Order No. 1592

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

RESOLVED, that Work Order No. 1592, covering purchase and preparation for service of 100 GMC Model TDH-5303, 51-passenger transit diesel motor coaches, to be numbered 5000 through 5099, at an estimated cost of \$2,797,653.00, be and the same is hereby approved.

Approval of Work Order No. 1599

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

RESOLVED, that Work Order No. 1599, covering purchase of materials necessary to manufacture

and install one Coach Vacuum Cleaner for Equipment Maintenance Division No. 3302, at an estimated cost of \$4,500.00, be and the same is hereby approved.

Approval of Work Order No. 1600 - Disposal of Equipment

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 the following equipment, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at the minimum prices set forth:

Unit No.	Year	Make	Type	Mileage	Minimum Acceptable Price
44	1948	Wilshire	Yard Sweeper	-	\$ 25.00
116	1942	Dodge	Dump Truck	94,358	150.00
125	1953	G.M.C.	Ladder Truck	78,828	600.00
153	1949	G.M.C.	3/4-Ton Pick-up	99,432	150.00
242	1958	Ford "8"	Business Coupe	99,409	250.00
255	1958	Chev. "6"	2-Dr. Util. Sed.	114,889	250.00
269	1959	Chev. "6"	2-Dr. Util. Sed.	102,899	400.00
271	1959	Chev. "6"	2-Dr. Util. Sed.	117,881	400.00
273	1959	Chev. "6"	2-Dr. Util. Sed.	104,626	400.00
289	1960	Rambler "6"	2-Dr. Sedan	75,017	400.00
353	1957	Chev. "6"	2-Dr. Util. Sed.	101,090	200.00

RESOLVED FURTHER, that Work Order No. 1600, covering the disposition of the above-described equipment, be and the same is hereby approved.

Lease with Tanner Gray Line Motor Tours

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 a lease, dated December 20, 1962,

between the Authority, Lessor, and Tanner Gray Line Motor Tours, Lessee, of motor coaches as requested by Lessee from time to time for the period from December 20, 1962 through May 31, 1964, form of said lease to be subject to approval of the General Attorney.

Amendment Agreement with Standard Oil Company - Petroleum Products

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 Amendment Agreement between the Authority and Standard Oil Company of California, Western Operations, Inc., amending the petroleum products agreement between the parties dated March 16, 1962, as amended July 3, 1962, to include therein the furnishing of hydraulic transmission fluid, said amendment to be effective December 6, 1962, and form of said Amendment Agreement to be subject to approval of the General Attorney.

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 33-E, 58, 86, 103 and 124, as described in report dated December 10, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The General Manager 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 10, 1962 relating to changes of bus stop zones, filed with the Secretary, be and the same is 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 4, 1962 through December 17, 1962, as discussed at this meeting and filed with the Secretary, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Changes of Route Description - Line Nos. 4, 75 and 76

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 Line Nos. 4, 75 and 76, as discussed at this meeting and as described in report dated December 7, 1962, effective March 31, 1962, subject to prior approval of the Consulting Engineer; and

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.

Changes of Route Description - Line No. 101

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 Line No. 101, as discussed at this meeting and as described in report dated December 7, 1962, effective December 24, 1962, subject to prior approval of the Consulting Engineer; and

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.

Changes of Route Description - Line Nos. 111 and 112

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 Line Nos. 111 and 112, as discussed at this meeting and as described in report dated December 7, 1962, effective December 20, 1962, subject to prior approval of the Consulting Engineer; and

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.

Progress Report on San Fernando Valley Service

Mr. Gerlach presented a report, dated December 17, 1962, on the newly-instituted San Fernando Valley Service. A further report on this service will be given to the Members not later than the first meeting in February, 1963.

City of Long Beach - Letter re Los Angeles-Long Beach Line

Upon approval of the seven Members present, consideration of a letter, dated December 5, 1962, addressed to the Authority from the City of Long Beach was added to the agenda. A copy of said letter is attached to these Minutes as Exhibit A. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Authority staff is hereby instructed to cooperate in every way possible with the City of Long Beach in taking such steps as may be practical toward the establishment of a Los Angeles-Long Beach mass rapid transit facility and further to make or join in such application to the Housing and Home Finance Agency as is authorized by law for any project which would be economically feasible.

Report of Retirement and Insurance Committee

Mr. Briggs presented a report of the Retirement and Insurance Committee, a copy of which report is on file with the Secretary. He pointed out that certain inequities as to pension benefits exist among non-contract employees. The Committee recommended that the report dated June 29, 1962 (as prepared by Messrs. Bass, Scholl and Gilstrap) be approved by the Authority after said report has been approved by the Consulting Engineer, the Executive Director, the Internal Revenue Service and the General Attorney. Mr. Briggs stated that the report would be circulated to the Members before the January 8, 1963 meeting of the Authority and that the report would be considered at that meeting.

