

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

February 16, 1960

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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 a.m. on February 16, 1960, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, A. J. Eyraud, Hayden P. Jones, Russell A. Quisenberry and Arthur J. Will were present. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; Carter Barber of the Mirror-News; Ford Clear of the Herald-Express; and Humphrey Owen of the Times; and the public.

The Minutes of the Regular Meeting held January 19, 1960 and of the Special and Recessed Special Meetings held January 28, 1960, were approved.

Paving at Central and Gage Avenues (Work Order No. 1246)

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

RESOLVED, that the cost of paving in connection with track reconstruction work at Central and Gage Avenues, in an amount not to exceed \$1,050 (as set forth in Work Order No. 1246), be and the same is hereby approved.

Lease with W. R. Shadoff, Inc. (Pomona Station Property)

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 the Lease Agreement between the Authority as Lessor and W. R. Shadoff, Inc. as Lessee, discussed at this meeting, covering the former Pomona station property, said Lease Agreement to be subject to approval as to form by the General Attorney.

License Agreement with Helicabs, Inc.

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 the License Agreement between the Authority as Licensor and Helicat., Inc. as Licensee, discussed at this meeting, covering a 35' x 75' area in the vicinity of 6th and Los Angeles Streets to be used for an emergency helicopter landing area, said License Agreement to be subject to approval as to form by the General Attorney.

Hollywood-Ventura Blvd. Line No. 81

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

WHEREAS, this Authority did on November 17, 1959 authorize, on a 60-day trial basis, an extension of Line No. 81 effective November 23, 1959; and

WHEREAS, this Authority did on January 19, 1960 authorize the extension of this trial period through February 6, 1960 and did on February 2, 1960 authorize the further extension of this trial period through February 16, 1960; and

WHEREAS, the results of the extension of Line No. 81 to Woodland Hills do not support its continued existence;

NOW, THEREFORE, BE IT RESOLVED, that the extension of Hollywood-Ventura Blvd. Line No. 81 as authorized by this Authority on November 23, 1959, be and the same is hereby discontinued as of the last scheduled run on Sunday, March 6, 1960.

Change of Bus Stops

The General Manager reported that a survey had indicated service could be improved by the making of certain changes in 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 filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings resulting from construction work affecting Lines 8, 48 and 73, as covered by report dated February 15, 1960 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 February 3, 1960 through February 15, 1960, as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

Final Report of State Personnel Board; Non-contract Employees - Salaries and Classifications

Mr. Kenneth Byers of the State Personnel Board explained in some detail the Final Report of the State of California Personnel Board. After discussion, on motion duly made and seconded, the following resolutions were unanimously adopted:

WHEREAS, the Los Angeles Metropolitan Transit Authority Act of 1957 does in Section 3.6 thereof authorize the Authority to fix the compensation of all Authority employees; and

WHEREAS, the Authority desires to fix the compensation of the non-contract employees, effective

as of February 14, 1960; and

WHEREAS, the Authority desires to classify such employees in order to provide like compensation for like work;

NOW, THEREFORE, BE IT RESOLVED, that the job classifications, salary range assignments, assignment of job classifications to particular salary ranges for non-contract employees, and the method of application of the conversion of the present non-contract employee payroll to the new salary plan, as set forth in the Los Angeles Metropolitan Transit Authority Position Classification and Salary Plan dated February 16, 1960, prepared by California State Personnel Board, Cooperative Personnel Services, attached as Exhibit A to these Minutes, be and the same are hereby adopted;

RESOLVED FURTHER, that the Position Allocation List as presented to this meeting and as filed with the Secretary to indicate the result of the conversion of the present non-contract employee payroll to the new salary plan be and the same is hereby approved, effective February 14, 1960;

RESOLVED FURTHER, that the Secretary be and she is hereby authorized and directed to address a letter to the State of California Personnel Board expressing the appreciation of the Members of the Authority for the expeditious and thorough study made by them of the Authority's non-contract employees' salary situation.

Daniel, Mann, Johnson & Mendenhall Report

The Executive Director reviewed the report of Daniel, Mann, Johnson & Mendenhall submitted on February 2, 1960. A copy of the Executive Director's remarks has been filed with the Secretary.

Continuation of Services by Daniel, Mann, Johnson & Mendenhall

The Executive Director reported that written notice had been received from the firm of Daniel, Mann, Johnson and Mendenhall that the total charges to the Authority for services performed pursuant to that firm's written agreement with the Authority dated November 3, 1959, has now reached the sum of \$100,000. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be, and he hereby is, authorized and directed to deliver written notice to the firm of Daniel, Mann, Johnson and Mendenhall, pursuant to Article IX of that firm's agreement with this Authority dated the 3rd day of November, 1959, authorizing that firm to continue to perform its services under the said agreement until further written notice from the Authority's Executive Director, except that no services are to be performed which will bring the total charges to the Authority in excess of the budgeted amounts for engineering studies.

RESOLVED FURTHER, that the firm of Daniel, Mann, Johnson and Mendenhall be and the same is hereby directed to render to the Authority monthly statements covering their total fees and disbursements for the preceding month, commencing immediately.

Report on Long Beach Rail Line and Approval of Work Order

The General Manager reported that a survey of available equipment had been made throughout the United States and Canada. He pointed out that if Long Beach rail operations were to continue, the present equipment would have to be

replaced by equipment of a type that could operate over present track facilities. He stated that a PCC type car would be leased to determine what modifications, if any, would have to be made. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Work Order No. 1250 covering expenses of equipping and leasing a PCC car on the Long Beach Line in an amount estimated at \$5,000 be and the same is hereby approved.

Extension of Trackage Agreement with P.E. Railway Co.

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 agreement dated February 12, 1960 between Pacific Electric Railway Company and the Authority extending the trackage agreement between the parties from January 1, 1960 to and including June 30, 1960.

Nominating Committee - Appointment of

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

RESOLVED, that pursuant to Section 2.2-R of the Rules and Regulations, a Nominating Committee consisting of Don Belding as Chairman, Arthur J. Hill and Fred S. Dean be and the same is hereby appointed to report to the Authority at its meeting on March 8, 1960 on its recommendation for the election of the following officers: Chairman, Vice-Chairman, Treasurer, and Secretary.

Next Meeting

After adjournment, upon motion duly 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 3:30 p.m. on March 8, 1960.

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

VIRGINIA L. DEER

Secretary