

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

February 2, 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 3:30 p.m. on February 2, 1960, at which time the Chairman called the meeting to order.

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

The Minutes of the Special Meeting held January 15, 1960 were approved.

the operator.

Report of Treasurer

Mr. Black presented the Treasurer's report for December, 1959. A copy of said report is on file in the office of the Secretary.

Hollywood-Ventura Blvd. Line No. 81

The Executive Director reported that the statistics on the extension of Line No. 81 to Woodland Hills supported the proposition that the extension should be discontinued; he recommended, however, that the extension be continued until the next meeting to allow the taking of every possible action to make a success of the extension. 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

WHEREAS, it is felt that this trial period should be extended through February 16, 1960;

NOW, THEREFORE, BE IT RESOLVED, that the trial period for the operation of the extension of Line No. 81 to Woodland Hills be and the same is hereby extended through February 16, 1960.

Lease of Pomona Bus Station

At the Executive Director's request, this item was put over until the next meeting of the Authority.

Approval of Work Order and Disposal of Surplus Property

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

RESOLVED, that Work Order No. 1236 covering disposition of 11 street cars, numbered 1503; 1800 to 1803, inclusive; 1805; 1807; 1809; 1812; 1814 and 1815, in a manner that best serves the interests of the Authority, be and the same is hereby approved.

Temporary Reroutings and Special Services

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

RESOLVED, that the temporary reroutings resulting from construction work affecting Lines 20 and 56, and special route combinations which occurred on January 21, 1960, as covered by report dated January 26, 1960 filed with the Secretary, be and the same are hereby ratified and approved.

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

the operator.

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.

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 January 19, 1960 through February 2, 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.

Addition to Agenda - Purchase of 20 Automobiles

Upon approval of the six Board Members present, consideration of the purchase of 20 automobiles was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent has received bids for the purchase of twenty (20) 1960 Sedans of various makes and models; and

WHEREAS, it is the desire of the Authority to purchase such vehicles from the lowest responsive bidder in each instance, as set forth below:

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Willard Karl Motors in the total amount of \$4,322.24 for the purchase of two (2) 4-door Plymouth Sedans, said Purchase Order to be subject to the approval of the General Attorney;

the operator.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Enoch Chevrolet Co. in the total amount of \$5,412.54 for the purchase of three (3) 4-door Corvair Sedans, said Purchase Order to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Downtown Ford in the total amount of \$10,002.72 for the purchase of six (6) 2-door Ford Falcon Sedans, said Purchase Order to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Frank H. Afton Co., Inc. in the total amount of \$8,238.20 for the purchase of five (5) 2-door Studebaker Lark Sedans, said Purchase Order to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with Kurland Motors Inc. in the total amount of \$1,615.43 for the purchase of one (1) 2-door Rambler Model 6006, said Purchase Order to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to execute on behalf of the Authority a Purchase Order with H. E. Baber, Inc. in the total amount of \$5,336.88 for the purchase of three (3) 4-door Valiant Sedans, said Purchase Order to be subject to the approval of the General Attorney.

Addition to Agenda - Disposal of Surplus Equipment

Upon approval of the six Board Members present, consideration of the disposal of certain surplus equipment was

the operator.

added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following equipment in a manner that best serves the interests of the Authority:

- 3 Underwood Typewriters, #419704, #426154 and #4161711
- 1 Burroughs Adding Machine #470489
- 1 Burroughs Adding Machine #809218
- 1 Victor Adding Machine #332424

Addition to Agenda - Contract with L.A. Window Cleaning & Maintenance Co.

Upon approval of the six Board Members present, consideration of a contract with Los Angeles Window Cleaning & Maintenance Co. was added to the agenda, and 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 agreement, discussed at this meeting, with Los Angeles Window Cleaning & Maintenance Co. for window cleaning service of Transit Authority Building, said agreement to be subject to approval as to form by the General Attorney.

Advertising Contract with Honig-Cooper and Harrington

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

the operator.

