

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

February 3, 1958

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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 o'clock a.m. on February 3, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry, Arthur J. Will and Clarence A. Winder attended. Also present were Executive Director Ralph P. Merritt; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Public Relations Director James H. Raport; Treasurer Wm. W. Wakelee; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; Administrative Assistant James H. Lyons; Stephen O'Donnell, John Wagner and R. O. Christiansen of the Public Relations Department; representatives of the press; and the public.

The Minutes of the regular meeting held on January 20, 1959 were approved.

Report of Treasurer

The Treasurer's report dated February 3, 1959 was received and filed. A copy of said report is on file in the office of the Secretary.

Report of Public Relations Director

Mr. Raport presented the report of the Public Relations Department. A copy of said report is on file in the office of the Secretary.

Approval of Work Orders

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

RESOLVED, that Work Order No. 1150 in the amount of \$3,000, covering the expense of removing feeder cable and poles from the west side of Flower Street between 5th and 6th Streets to the east side of Figueroa Street, be and the same is hereby approved; and that the Executive Director be and he is hereby authorized to bill Richfield Oil Corporation for the total cost of this job when it is completed;

RESOLVED FURTHER, that Work Order No. 1144, in the amount of \$6,062.00, covering expense in connection with moving feeder cables, poles and other appurtenances from the north side of Third Street to the south side of Third Street between Maine Avenue and Los Angeles River Flood Control Channel in the City of Long Beach, be and the same is hereby approved, with the understanding that the City of Long Beach is to pay \$3,311.00, leaving a balance of \$2,751.00 to be paid by the Authority.

RESOLVED FURTHER, that Work Order 1147, covering unloading and preparation for service of 20 Model TDM 4515 GMC Diesel Coaches, to be numbered 2025 to 2044, inclusive, at an estimated cost of \$4,000.00, be and the same is hereby approved.

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Approval of Route Change - Long Beach-Huntington Park-San Pedro Motor Coach Line

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

RESOLVED, that the revised route description of Long Beach-Huntington Park-San Pedro Motor Coach Line as discussed at this meeting and as filed with the Secretary be and the same is hereby approved.

Approval of Route Change - Los Angeles-Catalina Dock Motor Coach Line; San Pedro-Compton Motor Coach Line

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

RESOLVED, that the operation of the Los Angeles-Catalina Dock Motor Coach Line and the San Pedro-Compton Motor Coach Line over the routes described at this meeting and as filed with the Secretary be and the same is hereby approved.

Changes of 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 discussed at this meeting be and the same is hereby ratified and approved;

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings made necessary by street construction discussed at this meeting be and the same are hereby ratified and approved.

Associated Building Managers' Membership

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

RESOLVED, that membership in the Associated Building Managers in the amount of \$30.00 per year be and the same is hereby approved.

RESOLVED FURTHER, that the Authority representative designated for this association be and the same is hereby designated as C. E. Haudenschild, Manager of the Transit Authority Building.

Report of Purchasing Committee

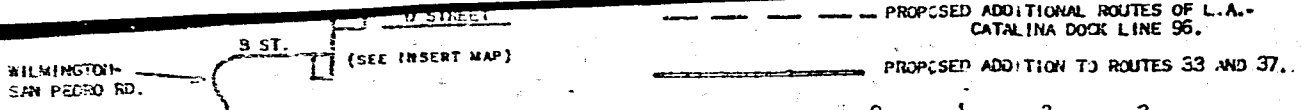
After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Report of Purchasing Committee of Authorizations for period from January 26, 1959 to February 2, 1959 be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Insurance - Liability

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



RESOLVED, that upon the recommendation of the Insurance Consultant and the request of the Executive Director, the Authority hereby increases its insurance aggregate liability of all persons in a single accident from One and a Half Million Dollars to Two and a Half Million Dollars, to be written as an endorsement to the policy of Transit Casualty at a minimum cost of \$2500 and at the rate of .0075 per \$100, which would give aggregate premium cost per current year of approximately \$2700, such endorsement to be subject to the approval of the General Attorney.

Insurance - Fire, Extended Coverage, etc.

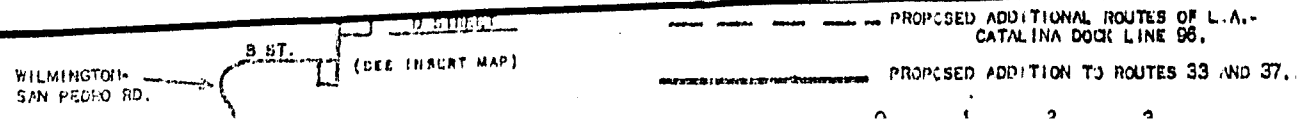
After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on December 16, 1958, the Authority authorized the Executive Director to call for bids for Fire, Extended Coverage, Vandalism and Malicious Mischief, and Sprinkler Leakage insurance on all property, including rolling stock, motor coaches, buildings, equipment, material and supplies, etc., from insurance brokerage firms to cover specifications prepared by Insurance Consultant Harold W. Horton; and

WHEREAS, bids were received from four large insurance companies (Marsh & McLennan-Cosgrove & Company; Miller, Kuhrts and Cox; Brander and Company; and William Reichel & Company); and

WHEREAS, the lowest bid received by the Authority was from Marsh & McLennan-Cosgrove & Company in the amount of \$105,000 for a five-year policy for Plan II (known as a Franchise coverage) as discussed at this meeting;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Marsh & McLennan-Cosgrove & Company in the amount of \$105,000 for a five-year policy of the type and nature discussed at this meeting be and the same is hereby accepted;



RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an insurance contract with Marsh & McLennan-Cosgrove & Company, the form of such contract and all supporting documents to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to cancel all existing fire, extended coverage and vandalism policies which are being replaced by the insurance contract with Marsh & McLennan-Cosgrove & Company.

Agreement with MCL - Easement in Long Beach

At the Executive Director's request, this item on the agenda was postponed until a future meeting.

Easement - City of Huntington Park

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

RESOLVED, that the Executive Director and Secretary be and they are hereby authorized to execute on behalf of the Authority a Grant of Easement to the City of Huntington Park for the purpose of constructing and maintaining a 12-inch cast iron water main under the right-of-way in Pacific Boulevard at Belgrave Avenue, such Grant of Easement to be subject to the approval of the General Attorney.

Death of E. H. Uecker

Mr. Merritt reported with deep regret the death of Assistant Controller E. H. Uecker on January 25, 1959.

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

RESOLVED, that the Secretary prepare a Resolution to be filed in the records of the Los Angeles Metropolitan Transit Authority and that a copy thereof be forwarded to the widow and family of Mr. E. H. Uecker:

IN MEMORIAM

E. H. UECKER

Date of Birth: November 18, 1904

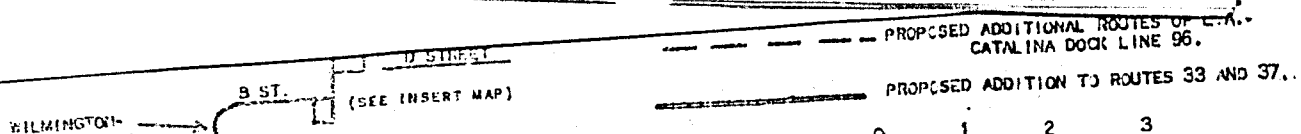
Date of Death: January 25, 1959

With deep sorrow, Los Angeles Metropolitan Transit Authority records the untimely death on January 25, 1959 of a faithful employee. His career of 37 years in the transit industry with predecessor corporations and with the Los Angeles Metropolitan Transit Authority evidenced a complete and unselfish devotion to duty. To each of his duties he brought a thorough knowledge and understanding. He had a wide circle of intimate and devoted friends, and his personality and his sincerity of purpose endeared him to all. We of the Los Angeles Metropolitan Transit Authority join the members of the family in their sorrow and express to them our sincere sympathy in their great loss.

Appointment of C. P. Carter as Assistant Controller

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

RESOLVED, that C. P. Carter, Supervisor of Budget and Procedures, be and he is hereby appointed to also act as Assistant Controller for the purpose of approving payments under Section 2.6(c) and 7.4 of the Rules and Regulations.

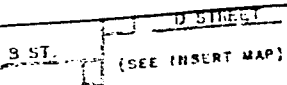


Labor - Submission of Arbitration Procedure to Amalgamated

Mr. Kelly made the following joint report of the Executive Director and the General Attorney relating to a proposed Submission Agreement for arbitration with Amalgamated Association of Street, Electric Railway and Motor Coach Employes of America, AFL-CIO:

The MTA assumed several labor contracts from LATL and MCL. The MTA Act anticipated this and provides a procedure for new collective bargaining unit determination and employee election of labor representation. This procedure is now pending before a hearing officer appointed by the State Conciliation Service and his recommendation is expected in mid-February. The Authority has taken the required position that it may not favor one labor organization over another as such favoritism would constitute interference with the right of the MTA employees to elect any collective bargaining representative or no collective bargaining representative. Such unfair labor practice would in addition constitute grounds for the invalidation of the forthcoming employee election. The MTA wants the election held expeditiously so that it may collectively bargain with its employees through their elected representatives for a long-term labor contract.

One union has presently demanded a 25% per hour across the board increase. Voluntary bargaining by the Authority



PROPOSED ADDITIONAL ROUTES OF L.A. CATALINA DOCK LINE 96.
PROPOSED ADDITION TO ROUTES 33 AND 37.

on this request at this time would be an unfair labor practice.

In the spirit of trying to fairly resolve this problem, the Authority offers to submit to arbitration on the following submission agreement:

In the Matter of the Arbitration)	
between)	
LOS ANGELES METROPOLITAN TRANSIT)	
AUTHORITY)	
and)	SUBMISSION
AMALGAMATED ASSOCIATION OF STREET,)	
ELECTRIC RAILWAY AND MOTOR COACH)	
EMPLOYES OF AMERICA, AFL-CIO)	

The undersigned parties hereby agree to submit the following questions to arbitration pursuant to Part I, Article VI, of the collective bargaining agreement of June 1, 1957:

(1) Is the Authority correct in its contention that the wage reopening clause contained in Part I, Article XXXIV of the collective bargaining agreement now in effect between the parties hereto is limited in scope in that

(a) the sole purpose of such reopening is to give Amalgamated an opportunity to secure wage rates for its members that are equal to the wage rates now paid to other Authority employees performing comparable work;

(b) Amalgamated can, in any event, reopen only those wage rates which apply to those employees represented by it who now receive a lesser rate than other Authority employees performing comparable work; and

(c) by refusing to accept the

Authority's offer to equalize wage rates, Amalgamated lost such right as it might otherwise have had to a wage reopening?

(2) Is the Authority correct in its contention that by reason of sections 3.6 (c) and (d) of the Los Angeles Metropolitan Transit Authority Act of 1957--and any Federal or State statutes or regulations or decisions made pertinent by these sections--it would be unlawful for it to enter into any new wage agreement with Amalgamated prior to the forthcoming certification by the State Conciliation Service of a new collective bargaining representative or representatives for the Authority's employees?

The Authority agrees that it will immediately commence to bargain in good faith with Amalgamated concerning new wage provisions, in the event questions (1)(a) and (1)(c) and (2) are answered negatively, for those Authority employees now represented by Amalgamated whose rates are open for bargaining as a result of the Arbitrator's decision with respect to question (1)(b). It is understood that any new wage agreement which may be entered into as a result of such bargaining will terminate as of the termination of the collective bargaining agreement now in effect between the parties hereto.

Amalgamated agrees that it will not, prior to May 31, 1959, or the completion of the presently pending representation proceedings--whichever is sooner--seek by any means whatsoever to require any collective bargaining action by the Authority beyond that for which the Authority is obligated by the arbitration decision and this agreement.

The Authority wishes to emphasize the time factor. It will stipulate that the arbitrator be selected within two days, the hearing to take not more than 4 days, each party having a maximum of 2 days, including submission of briefs with no extension of time, and the decision to be rendered on the 4th day there-

