

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

February 19, 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 February 19, 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; Assistant General Manager M. Edwin Wright; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; Cliff Jackson of Herald-Examiner; Dick Wahl of KNX; and the public.

The Minutes of the Regular Meetings held January 8, 1963, January 22, 1963 and February 5, 1963 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 January, 1963, a copy of which is on file with the Secretary.

Deposit of Securities in Federal Reserve Bank

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

WHEREAS, under Section 4.18 of the Los Angeles Metropolitan Transit Authority Act, and pursuant to the Agreement for Safekeeping of Securities, dated February 19, 1958, the Bank of America National Trust and Savings Association has on deposit with the Federal Reserve Bank of San Francisco the United States Government securities as security for deposits of money belonging to the Authority; and

WHEREAS, by letter dated February 8, 1963, D. C. Easterday of the Bank of America National Trust and Savings Association has advised that an additional \$2,000,000 in United States Treasury Bonds have been deposited with the Federal Reserve Bank of San Francisco, bringing the total to \$6,000,000;

NOW, THEREFORE, BE IT RESOLVED, that H. L. Black, Assistant Treasurer, be, and he hereby is, authorized to deliver to the Federal Reserve Bank of San Francisco, the Pledge of Securities, dated February 7, 1963, showing deposit of United States Treasury Bonds (1962/67), numbered 1957 and 1958, the form of said Pledge of Securities to be subject to approval by the General Attorney.

Ticket Agency Agreement - L. F. Crosby - Riverside

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the Authority a Ticket Agency Agreement between the Authority and Lewis F. Crosby providing for the sale of MTA tickets by Lewis F. Crosby as Commission Agent at Riverside, California, for a term of 15 years, form of said agreement to be subject to approval of the General Attorney.

Approval of Work Order No. 1608 - 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:

Flxible Propane Coaches:

<u>Model No.</u>	<u>Coach Number</u>	<u>Min. Recom. Sales Price</u>
41-S	1007	\$ 150.00
41-S	1008	1,500.00
41-S	1000, 1002 through 1006	500.00
52-S-2	1010 through 1015	1,000.00
52-S-2P	1016 through 1025	1,200.00
FT-2P-40	1027 through 1030	1,500.00

RESOLVED FURTHER, that Work Order No. 1608, covering the disposition of the above-described equipment, be and the same is hereby approved.

Approval of Work Order No. 1609

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

WHEREAS, on January 29, 1963, the Purchasing Agent called for bids on fifteen (15) vehicles (Bid No. 2-6307); and

WHEREAS, the Purchasing Agent received bids from 15 dealers; and

WHEREAS, it is the desire of the Authority to purchase such equipment from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Simonson-Schactmayer as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Simonson-Schactmayer in the amount of \$21,974.32, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1609, covering the purchase and preparation for service of fifteen (15) 1963 Studebaker "Standard" Two Door Sedans, to be numbered 402 to 416, inclusive, in the estimated amount of \$22,725.00, be and the same is hereby approved.

Disposal of Surplus Equipment

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

WHEREAS, on April 10, 1962, the Authority approved Work Order No. 1489, covering the sale of abandoned substation equipment from the Dominguez Substation, at a minimum price of \$18,500; and

WHEREAS, on November 7, 1961, the Authority approved the disposal of 12-circuit breaker Switching Station at a minimum price of \$10,000; and

WHEREAS, the Purchasing Agent has been unable to dispose of the equipment at the above-stated minimum prices; and

WHEREAS, the Assistant General Manager has recommended at this meeting the disposal of surplus equipment located at Watts, Amoco and North Long Beach; and

WHEREAS, it is the desire of the Authority to dispose of this equipment as expeditiously as possible so that the property may be released for use by the Pacific Electric Railway Company;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the surplus equipment located in the following Substations, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, in a manner that is to the best interest of the Authority:

Dominguez
Watts
Amoco
North Long Beach
Switching Station

Bills of Sale - Pacific Electric Railway Company
(Covering Amoco, Dominguez, Long Beach, No. Long Beach
and Watts Substation Bldgs.)

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 bill and/or bills of sale to Pacific Electric Railway Company transferring title to Amoco, Dominguez, Long Beach, North Long Beach and Watts Substation Buildings after all substation equipment located therein has been disposed of, all in accordance with the terms of the agreements dated December 26, 1956 and August 21, 1958 by which these properties were acquired, said form of bills of sale 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 4, 16, 33, 35-H, 60-G, 81-H and 90, as described in report dated February 11, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The Assistant 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 February 11, 1963, 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 February 5, 1963 through February 18, 1963, 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.

Lease Agreement with George and Florence Gnagy

Upon approval of the seven Members present, consideration of approval of lease agreement with George T. and Florence Gnagy 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 a Lease Agreement with George T. and Florence Gnagy covering restaurant building located at 313 South Hoyt Avenue, El Monte, California, for a 5-year term commencing March 1, 1963 at a total rental of \$6,000 (\$100 per month), form of said lease agreement to be subject to approval by the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a termination of the present Lease Agreement covering the above-described restaurant building with Doris C. Seaman, form of said termination agreement to be subject to approval of the General Attorney.

Termination of Lease Agreement with Louis Marco

Upon approval of the seven Members present, consideration of approval of termination of Lease Agreement with Louis Marco 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 a termination of Lease Agreement with Louis Marco covering the concession stand building located at Santa Barbara Avenue and Hoover Street, effective March 31, 1963, by mutual consent, form of said termination agreement subject to approval of the General Attorney.

Institution of New Service - Line No. 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 institute the new service on Line No. 76, as discussed at this meeting and as described in report dated February 13, 1963 filed with the Secretary, effective March 31, 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 new service;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in Local Passenger Tariff No. 10 to establish a minimum 4-zone fare for this new service.

Appointment of Standing Committees

The Chairman announced certain Committee appointments, which Committee appointments were unanimously approved by the action of the Authority Board:

STANDING COMMITTEES

ADVERTISING, PROMOTION & PUBLIC RELATIONS

N. R. Dumont, Chairman
Fred S. Dean
Warden Woolard

ENGINEERING Study steps to be taken re Authority's engineering program

Fred S. Dean, Chairman
A. J. Eyraud
Walter M. Briggs

FINANCING Fare Structure Trust Indenture Capital Improvement Financing

Mark Boyar, Chairman
Walter M. Briggs
A. J. Eyraud

LEGISLATIVE

Martin Pollard, Chairman
N. R. Dumont
Warden Woolard

STANDING COMMITTEES (Cont'd)

PERSONNEL
Salary & Job Classification
Organization

Warden Woolard, Chairman
Fred S. Dean
Mark Boyar

RETIREMENT & INSURANCE
Retirement Plan
Health & Accident Insurance
Group Life Insurance

Walter M. Briggs, Chairman
A. J. Eyraud
Martin Pollard

Next Meeting

After discussion, 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 10:30 a.m. on March 5, 1963.

There being no further business, the meeting adjourned.

VIRGINIA L. REER

Secretary