

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

February 4, 1964

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, California, at 10:30 a.m. on February 4, 1964, 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; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; 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 the Regular Meeting held January 14, 1964 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.

Preliminary Annual Report

Mr. Black presented the Preliminary Annual Report for the calendar year 1963. A copy of this report is on file with the Secretary.

Supplement to Agreement with IBM Corporation

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 Supplement to Agreement for IBM Machine Service, effective as of April 1, 1964, amending Rental Agreement No. W60230 dated as of March 8, 1960 with International Business Machines Corporation; form of said agreement having been approved by the General Attorney.

Soto Substation Property - Authorization to Call for Bids

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

WHEREAS, it is the determination of the Authority that the real property and improvements thereon located at 560 South Soto Street, Los Angeles, California, consisting of 7,185.09 square feet, with 45.51 feet of frontage on Soto Street and 119.92 feet of frontage on 6th Street, more particularly described as:

The real property situated in the city of Los Angeles, county of Los Angeles, state of California, bounded and described as follows:

Beginning at the southwest corner of lot 12 of W. B. Thompson's Tract, as per map recorded in book 3 page 42 of Maps, in the office of the county recorder of said county; thence easterly along the southerly line of said lot, 140 feet to the westerly line of an alley shown on map of

M. B. Thompson's Tract, as per map recorded in book 6 page 19 of said Map Records; thence southerly along the westerly line of said alley, 55.51 feet, more or less, to the northerly line of Sixth Street, as shown on map first above referred to; thence westerly along said northerly line of Sixth Street, 140 feet to the easterly line of Soto Street, as shown on last mentioned map; thence northerly along said easterly line of Soto Street, 55.51 feet, more or less, to the place of beginning,

reserving, however, all of the oil, gas and other minerals in and under said property lying below a depth of 500 feet,

are not needed for its requirements or for the purpose of carrying out the provisions of the Los Angeles Metropolitan Transit Authority Act of 1957, and that such property is not necessary, appropriate, profitable to or for the best interest of the Authority and the System; and

WHEREAS, the value of said real property was appraised on July 11, 1963 by an independent appraiser at \$7,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he is hereby authorized, pursuant to Article IX of the Rules and Regulations, to send out Invitations to Bid on the real property described above at a total minimum price of \$7,500.00; disposition of said property to be subject to approval of the Consulting Engineer and subject to retention of all oil, gas and other mineral rights;

RESOLVED FURTHER, that award of sale of said property be and hereby is authorized to be made to the highest responsible bidder upon certification and recommendation of acceptance thereof by the Authority Board;

RESOLVED FURTHER, that the Executive Director and the General Attorney be and hereby are authorized to take any and all actions necessary to preliminary completion of the sale of said property,

and to agree to the proration of normal expenses of the escrow.

Approval of Revised Authorization For Expenditure No. 109

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

WHEREAS, on October 8, 1963, the Authority approved Authorization For Expenditure No. 109, covering the cost of construction of an additional service island at Div. No. 1, with installation of all necessary piping, electrical service and other accessories, at a total cost of \$3,000.00; and

WHEREAS, in the course of this construction work, it became necessary to purchase new hose reels in lieu of using surplus hose reels as originally planned, thus increasing the cost of the project by \$252.16;

NOW, THEREFORE, BE IT RESOLVED, that Revised Authorization For Expenditure No. 109, covering the cost of construction of an additional service island at Div. No. 1, with installation of all necessary piping, electrical service and other accessories, at a total cost of \$3,252.16, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 126

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

RESOLVED, that Authorization For Expenditure No. 126, covering the separation of the Transportation and Maintenance Departments' electrical wiring and splitting of the circuits so each department will have a separate source of power at Division No. 7, at a cost not to exceed \$3,350.00, be and the same is hereby approved.

Disposal of Surplus Air Tanks

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 185 air tanks, as described in Application For Authority To Sell or Trade-In Surplus Property, Serial No. 64-2, at a total minimum price of \$750, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer.

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 January 27, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

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 16, 52, 58, 59, 61, 66, 76, 85, 86 and 93, as described in reports dated January 14, 1964 and January 27, 1964 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 January 14, 1964 through February 3, 1964, as discussed at this meeting and attached to these

minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Changes of Route Description - Line No. 117

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. 117, as discussed at this meeting and as described in report dated January 29, 1964 filed with the Secretary, effective February 17, 1964; 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 changes in route description.

Rescission of Appointment of M. Edwin Wright
as Acting General Manager

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

RESOLVED, that the resolution adopted by the Authority on September 17, 1963 under the heading, "Appointment of M. Edwin Wright as Acting General Manager," be and the same is hereby rescinded in its entirety, effective as of January 13, 1964.

Pomona Property - Authorization to Call for Bids

Upon approval of the seven Members present, consideration of authorizing the Purchasing Agent to call for bids on the sale of the Authority's property located at 396 South Garey Avenue, Pomona, California, was added to the agenda. After discussion, upon motion duly made, seconded and unani-

mously carried, the following resolutions were adopted:

WHEREAS, it is the determination of the Authority that the real property located at 396 South Garey Avenue, Pomona, California, consisting of 13,650 square feet, with 130 feet of frontage on the west side of Garey Avenue and 105 feet of frontage on the north side of 4th Street, more particularly described as:

Lots 5, 6, 7 and 8 in block 54, of Pomona, in the city of Pomona, county of Los Angeles, state of California, as per map recorded in book 3 page 90 of Miscellaneous Records, in the office of the county recorder of said county,

is not needed for its requirements or for the purpose of carrying out the provisions of the Los Angeles Metropolitan Transit Authority Act of 1957, and that such property is not necessary, appropriate, profitable to or for the best interest of the Authority and the System;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he is hereby authorized, pursuant to Article IX of the Rules and Regulations to send out Invitations to Bid on the real property described above at a total minimum price of \$105,000.00; disposition of said property to be subject to approval of the Consulting Engineer;

RESOLVED FURTHER, that award of sale of said property be and hereby is authorized to be made to the highest responsible bidder upon certification and recommendation of acceptance thereof by the Authority Board;

RESOLVED FURTHER, that the Executive Director and the General Attorney be and hereby are authorized to take any and all actions necessary to preliminary completion of the sale of said property, and to agree to the proration of normal expenses of the escrow.

Formation of Publicly-Owned Transit Agency Association

Upon approval of the seven Members present, consideration of a new association was added to the agenda. The

Executive Director reported that publicly-owned transit agencies in California had formed an informal association for the purpose of working with the California Highway Patrol on safety regulations and for the additional purpose of making known the group's feelings on charter service matters to the California Legislature. The Executive Director stated he hoped this new group would soon be formally associated and requested conditional authorization to join such association. After discussion, upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the Authority hereby states its intent to become a member of a proposed new association of publicly-owned transit agencies in the State of California, provided that the publicly-owned transit systems in Alameda, San Francisco, Sacramento, Long Beach and Fresno also join such association, and provided further that the Authority's membership shall be conditioned upon prior approval by the Authority of the constitution and dues of such new association.

Small Claims Court - Appointment of Representatives

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

RESOLVED, that the resolution adopted by this Authority on April 10, 1962, under the heading "Small Claims Court - Appointment of Representatives," be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that H. L. Black, J. L. Pujol, W. Raridon, Clarence A. Weathers, William H. Leonard, James P. Mannion, and Vernon S. Trott are hereby appointed to represent the Authority in the Small Claims Courts of Los Angeles, Orange, San Bernardino, and Riverside counties;

