

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

January 19, 1960

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 January 19, 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 F. 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; Fred Wiegel of the Herald-Express; Art Ryon of the Times and Harry Bernstein of the Examiner; and the public.

The Minutes of Special Joint Meeting with Los Angeles County Board of Supervisors held December 16, 1959; of Continued Budget Hearing and of Special Meeting, both held

----- PRESENT ROUTE OF LINE 14.

----- PRESENT ROUTE OF LINE 20.

----- PROPOSED ROUTE OF LINE 14.

----- AUXILIARY TERMINAL LOOPS.

December 29, 1959; and of Regular Meeting held January 5, 1960 were approved.

Business Development and Information Division Report

Mr. Raport presented the report of the Business Development and Information Division. A copy of said report is on file in the office of the Secretary.

Approval of Work Orders and Disposal of Surplus Property

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

RESOLVED, that Work Order No. 1243 providing for construction of extension to parts cleaning building and facilities at South Park Shops, including industrial waste clarifier and sewer connection, piping, wiring, power hoist equipment, etc., at a cost of \$20,625, be and the same is hereby approved.

RESOLVED FURTHER, that Work Order No. 1244 to authorize disposition, to the best advantage of the Authority, of 16 type 6000 and type 6100 motor coaches, numbered 6004, 6005, 6009, 6016, 6018, 6034, 6038, 6042, 6047, 6048, 6101, 6110, 6111, 6124, 6128 and 6155, be and the same is hereby approved.

RESOLVED FURTHER, that Work Order No. 1245 to authorize disposition, to the best advantage of the Authority, of 20 surplus trolley coaches, numbered 8001 to 8014, inc., 8016, 8018, 8021, 8024, 8025 and 8028, be and the same is hereby approved.

Changes in Routes, Combination of Lines

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

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----- PRESENT ROUTE OF LINE 14.
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RESOLVED, that routes Nos. 14 and 20 in the San Fernando Valley be and the same are hereby combined into one route to be known as Burbank-North Hollywood-San Fernando Line No. 14 in the manner as discussed at this meeting and as set forth in a report filed with the Secretary;

RESOLVED FURTHER, that Line No. 50 be and the same is hereby rerouted in the manner as discussed at this meeting and as set forth in a report filed with the Secretary, to provide school service to Washington High School via Western Avenue and 108th Street, in lieu of present route along Manchester Boulevard and Normandie Avenue;

RESOLVED FURTHER, that Routes Nos. 63 and 64 in Pomona south of Monterey St. and Garey Ave. be and the same are hereby discontinued as a result of the relocation of the Pomona Station, and such additional routes as may be necessary in order to reach the new facility are hereby authorized, in the manner as discussed at this meeting and as set forth in a report filed with the Secretary;

RESOLVED FURTHER, that the additional route authorization for Line No. 60 in Pomona in order to serve the new station facility and along the San Bernardino Freeway and Garey Avenue for the Express portion of Line No. 60, as discussed at this meeting and as set forth in a report filed with the Secretary, be and the same is hereby approved.

RESOLVED FURTHER, that the Resolution adopted by this Authority on July 14, 1959 under the heading "Approval of Route Changes - Line 60G" be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that Line No. 60-G in Claremont be and the same is hereby rerouted in the manner as discussed at this meeting and as set forth in a report filed with the Secretary, so that said Line No. 60-G will be routed via Alexander Avenue, Indian Hill Boulevard and 6th Street, in lieu of via Alexander Avenue, 5th Street, Harvard Avenue and 6th Street;

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RESOLVED FURTHER, that the additional route authorizations for Line No. 57 in Pomona in order to serve the new station facility, as discussed at this meeting and as set forth in a report filed with the Secretary, be and the same is hereby approved.

Extension of 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, it is felt that this 60-day trial period should be extended by another 15 days;

NOW, THEREFORE, BE IT RESOLVED, that the 60-day trial period for the operation of the extension of Line No. 81 to Woodland Hills be and the same is hereby extended through February 6, 1960.

Sale or Lease of Pomona Bus Station

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

Passes to Authority employees and dependents

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

RESOLVED, that pursuant to the General Attorney's opinion on the subject, the Executive Director be and he hereby is authorized to cause to have issued passes to Authority employees and their spouses, minor children of employees for

----- PRESENT ROUTE OF LINE 14.
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their use in traveling to and from school, and retired employees of the Authority and/or its predecessors and spouses of such retired employees.

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 discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved.

Award of Contracts for Petroleum Products Requirements

After discussion, upon motion duly made and seconded, the following resolutions were voted upon:

WHEREAS, on December 15, 1959, the Authority authorized the Executive Director to call for bids for motor fuel, lubricants, petroleum products and related engineering services to cover the Authority's requirements for a period of one year commencing February 1, 1960; and

WHEREAS, bids were received from the following major oil companies in the following amounts:

Bid No. 1-6011:

Richfield Oil Corporation	\$1,079,920.92
Standard Oil Company of California	\$1,013,917.65
Texaco, Inc.	\$1,048,343.40

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<u>Bid No. 1-6011A:</u>	
Richfield Oil Corporation	\$ 107,460.00
Standard Oil Company of California	\$ 127,800.00

<u>Bid No. 1-6011B:</u>	
Richfield Oil Corporation	Incomplete bid
Standard Oil Company of California	\$ 115,682.03
Tidewater Oil Company	Incomplete bid

NOW, THEREFORE, BE IT RESOLVED, that the bids of Standard Oil Company of California in the amounts of \$1,013,917.65 for Bid No. 1-6011 and \$115,682.03 for Bid No. 1-6011B, be and the same are hereby accepted;

RESOLVED FURTHER, that the bid of Richfield Oil Corporation in the amount of \$107,460.00 on Bid No. 1-6011A 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 a contract with Standard Oil Company of California, 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 execute on behalf of the Authority a contract with Richfield Oil Corporation, the form of such contract and all supporting documents to be subject to the approval of the General Attorney.

Messrs. Belding, Dean, Jones, Miller, Quisenberry and Will voted "aye." Mr. Eyraud refrained from voting.

Report of Purchasing Committee

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

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RESOLVED, that the Report of the Purchasing Committee of Authorizations for the period January 5, 1960 through January 18, 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
Agreement with Pacific Electric (Underground Electric Line
Crossing Agreement - Long Beach between 15th & 16th Sts.)

Upon unanimous approval of the Board Members present, consideration was given to the approval of Underground Electric Line Crossing Agreement with Pacific Electric Railway Company. 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 that "Underground Electric Line Crossing and Longitudinal Occupation Agreement" between the Authority and Pacific Electric Railway Company, dated January 11, 1960, as discussed at this meeting, subject to approval by the General Attorney as to form.

Collective Bargaining Agreement with BRC

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

RESOLVED, that the execution on behalf of the Authority of Agreement dated January 15, 1960 with the Brotherhood of Railway and Steamship Clerks, Freight Handlers, Express and Station Employees covering rates of pay, rules, and working conditions of clerks and other office, station and store employees, as presented to this meeting, be and the same is hereby ratified and approved.

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Interim Report - Classification and Salary Survey for
Non-Contract Staff

After presentation of the Interim Report dated January 15, 1960, a copy of which is filed with the Secretary, by Mr. Kenneth Byers, Chief of Cooperative Personnel Services of the State Personnel Board, the Executive Director announced that Mr. Byers will submit his final report at the February 16th regular meeting.

Advertising Contract - Honig-Cooper and Harrington

At the request of the Executive Director, this matter was referred to the Advertising Committee for review and report at the next regular meeting.

Southern California Industrial Editors Association Membership

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

RESOLVED, that membership in the Southern California Industrial Editors Association, at an annual membership cost of \$25.00, be and the same is hereby approved.

RESOLVED FURTHER, that the document supporting such membership be inserted in the Minute Book as Exhibit 1.

Uncollectible Accounts Receivable Program

At the request of the Executive Director, this matter was put over until the next regular meeting.

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Report on Long Beach Rail Line

The Executive Director reported that the report on the Long Beach Rail Line would be ready at the next regular meeting of the Authority. At the request of Mr. Will, however, the matter was put over until February 16, 1960 so that he would have a chance to be present when the report was made.

Coverdale & Colpitts' Report on Preliminary Determination of Passengers

The Report on Preliminary Determination of Passengers dated December 31, 1959, prepared by Coverdale & Colpitts, was received and ordered filed.

Progress Report of Daniel, Mann, Johnson & Mendenhall

The Executive Director stated that the final report of Daniel, Mann, Johnson & Mendenhall would be presented to the Authority at a later meeting.

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, 1000 South Broadway, at 3:30 p.m., February 2, 1960.

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

VIRGINIA L. REED

Secretary

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