

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Special Meeting of
the Members of the Authority

January 28, 1960

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Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a special meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 11:00 a.m. on January 28, 1960, at which time the Pro-tem Chairman called the meeting to order.

Pro-tem Chairman Arthur J. Will, Members A. J. Eyraud, Hayden F. Jones and Russell A. Quisenberry were present. Chairman Carl P. Miller, Vice-Chairman Fred S. Dean and Member Don Belding were absent. 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 & Information James H. Raport; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; Fred Weigle of the Herald-Express; Carter Barber and Don Harris of the Mirror-News; Howard Kennedy of the Los Angeles Times, and Harry Bernstein of the Los Angeles Examiner; and the public.

Report on Personnel Matters - Non-contract Employees
Salary Increases

The Executive Director referred to the Interim Report of the State Personnel Board relating to salaries and classifications for non-contract employees presented to the Members at the Special Meeting held January 15, 1960 and recommended that in line with that report it was desirable to consider the increasing of salaries of the Dispatcher classification. After discussion, on motion duly made and seconded, it was unanimously

RESOLVED, that the following increases in the salaries of the following non-contract employees be and they are hereby made effective January 17, 1960:

NAME	CLASS	PRESENT RATE	NEW RATE
J. W. Butler	Dispatcher	\$538	\$575
E. J. Christensen	Dispatcher	538	575
A. L. Cox	Dispatcher	538	575
C. H. Coxhead	Dispatcher	538	575
W. P. Eunson	Dispatcher	538	575
W. H. Lohman	Dispatcher	538	575
W. H. Morgan	Dispatcher	538	575
J. J. Redding	Dispatcher	538	575

Labor - Agreement with BRT

The Executive Director thereupon recommended that, in view of advice just received from the Authority Negotiating Committee that certain minor matters remained to be resolved with the Brotherhood of Railroad Trainmen with respect to the

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