

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Recessed Special Meeting
of the Members of the Authority

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The Members of the Los Angeles Metropolitan Transit Authority met at a recessed special meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 2:30 p.m. on January 28, 1960, at which time the Vice-Chairman called the meeting to order.

Vice-Chairman Fred S. Dean, Members A. J. Eyraud, Hayden F. Jones and Russell A. Quisenberry were present. Chairman Carl P. Miller, Members Don Belding and Arthur J. Will 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; Howard Kennedy of the Los Angeles Times; Harry Bernstein of the Los Angeles Examiner, and Carter Barber of the Mirror-News; and the public.

Labor Agreement with BRT

The Executive Director reported that the Authority Negotiating Committee had reached an agreement with the Brotherhood of Railroad Trainmen essentially the same as that previously agreed upon by the Members which could be handled within the 20¢ fare structure, and recommended that the Negotiating Committee be authorized to execute the agreement on behalf of the Authority. After discussion, on motion duly made and seconded, it was unanimously

RESOLVED, that the Authority Negotiating Committee be and hereby is authorized to execute on behalf of the Authority the collective bargaining agreement, as discussed at this meeting and as attached hereto as Exhibit 1, with the Brotherhood of Railroad Trainmen covering rates of pay, rules and working conditions of the employees of the Transportation Department.

Mr. Gilliss pointed out that the Unions had brought influence to bear upon the Governor to submit to arbitration the differences between the Collective Bargaining Negotiating Team for the Authority and the representatives of the Brotherhood of Railroad Trainmen. He stated that the Governor in the exercise of great wisdom did not yield to this pressure and on the contrary requested the parties to recommence earnest good faith collective bargaining. As a result of withstanding this pressure and requesting the parties

to recommence good faith collective bargaining, the parties
did on the 28th day of January, 1960 resolve their differ-
ences and enter into a collective bargaining agreement.

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

RESOLVED, that the Executive Director be and
he is hereby directed to address a letter to the
Honorable Edmund G. Brown, Governor of the State
of California, expressing the appreciation of the
Authority for the time and interest the Governor
personally invested toward the settlement of the
labor problems.

RESOLVED FURTHER, that Governor Brown be and
he is hereby commended for his forthright objectiv-
ity and continued insistence that the remaining
labor questions could be resolved by the time-
honored method of collective bargaining in good
faith.

RESOLVED FURTHER, that the Negotiating Commit-
tees for the Authority and the Brotherhood of Rail-
road Trainmen be and they are hereby commended for
their untiring efforts in concluding a collective
bargaining agreement.

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

Secretary