

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

January 6, 1959

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 o'clock a.m. on January 6, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry and Clarence A. Winder attended. Member Arthur J. Will was absent. Also present were Executive Director Ralph P. Merritt; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Public Relations Director James H. Raport; Treasurer Wm. W. Wakelee; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; Administrative Assistant James H. Lyons; Stephen O'Donnell, John Wagner and R. O. Christiansen of the Public Relations Department; representatives of the press; and the public.

The Minutes of the regular meeting held on December 16, 1958 were approved.

problem in Pasadena.

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Report of Public Relations Director

Mr. Raport presented the report of the Public Relations Department. A copy of said report is on file in the office of the Secretary.

Report of Treasurer

The report of the Treasurer for the month of November 1958 was received and filed. A copy of said report is on file in the office of the Secretary.

Combining of Routes - Nos. 8, 10, and 42

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

WHEREAS, the General Manager with the approval of the Consulting Engineer, recommends combining Inglewood-Fairview feeder Line No. 42 with Line No. 8 (W. 54th St.) and Line No. 10 (W. 48th St.) in the manner described at this meeting and as set forth in detail in a report filed with the Secretary of the Authority;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to combine said routes as above described effective January 18, 1959.

Additional route authorization - Line No. 48

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

RESOLVED, that the following addition be and it is hereby added to the route description of Special School Route No. 48 serving Dorsey High School and Audubon Junior High School: "Also, from the intersection of Crenshaw Blvd. & Rodeo Road; thence via Crenshaw Blvd. and Exposition Blvd. to Farmdale Ave."

Additional route authorization - Line No. 84

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

RESOLVED, that the following addition be and it is hereby added to the route description of Special School Route Western Avenue Line No. 84: "Also, from the intersection of Western Ave. & Pico Blvd.; thence via Pico Blvd., Ardmore Ave., and Venice Blvd. to Western Ave."

Revision of Parcel Check Rates at 6th and Main St. Station

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

RESOLVED, that the parcel check rates at the 6th & Main Street Station be and the same are hereby revised in the manner described at this meeting and as set forth in detail in a report filed with the Secretary of the Authority.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings made necessary by street closures discussed at this meeting be and the same are hereby ratified and approved.

Agreement with Western Greyhound Lines

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 the contract with Western Greyhound Lines discussed at this meeting, such contract to be subject to the approval of the General Attorney.

Changes of 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 be and the same is hereby ratified and approved;

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Approval of Purchase Order No. 11288

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

RESOLVED, that Purchase Order No. 11288 in the amount of \$1,725 for the replacement of certain elevator cables on the elevators in the Authority Building, 1060 South Broadway, be and the same is hereby approved.

Disposal of Surplus Property

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following listed equipment and machines in a manner to the best interest of the Authority:

- a. One 100-gallon per hour capacity used steam cleaning machine.
- b. One lot of spare parts for obsolete street car air compressors.

Replacement of 2-Way Radio System

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

WHEREAS, on November 4, 1958, the Authority appropriated the sum of \$87,500 from the Depreciation Reserve Fund to be held until the awarding of a contract for the purchase and installation of a central 2-way radio broadcasting system; and

WHEREAS, the low bid received by the Authority was in the amount of \$49,865.15; and

WHEREAS, additional work will be performed by Authority personnel;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Motorola Communications & Electronics, Inc. in the amount of \$49,865.15 for the installation of complete

2-way radio equipment consisting of two base stations, microwave control and 85 mobile units 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 Purchase Order with Motorola Communications & Electronics, Inc., such Purchase Order to be subject to the approval of the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to approve the installation of meters, instruments and emergency spare parts, police radios for dispatcher's office, additions to radio repair shop and conversion of part of automotive equipment to 12 volts by Authority personnel at a total cost of not to exceed \$10,000.00.

Report of Purchasing Committee

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

RESOLVED, that the Report of Purchasing Committee of Authorizations for period from December 19, 1958 to January 5, 1959 be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Purchase of GMC Buses - Equipment Trust Agreement

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

RESOLVED, that the resolutions adopted by this Authority on November 18, 1958 under the title "Purchase of GMC Buses - Equipment Trust Agreement" be

and the same are hereby rescinded in their entirety and the following resolutions substituted therefor:

RESOLVED FURTHER, that Carl P. Miller, Chairman of this Authority, and Virginia L. Rees, Secretary of this Authority, be and they are hereby authorized to execute a purchase order with General Motors Corporation, GMC Truck and Coach Division, providing for the purchase of 20 buses by the Authority as soon as possible after December 1, 1958. Said purchase order shall provide a substance for the purchase of 20 Model TDM 4515 forty-five passenger suburban type motor coaches of substantially standard specifications for such model, for a total purchase price of \$555,000 including freight loading charges, shipping charges and sales or use taxes.

RESOLVED FURTHER, that the Chairman be and he is hereby authorized to consent to such minor changes in specifications of said coaches as may be necessary to expedite delivery; and

RESOLVED FURTHER, that the Chairman and Secretary be and each of them is hereby authorized to execute one or more conditional sales contracts or equipment trust agreements to finance said purchase on such terms and conditions as may be deemed most advantageous to the Authority, together with all such other documents as may be necessary or appropriate in connection with the financing of said purchase.

RESOLVED FURTHER, that said buses shall be transported to Los Angeles from Pontiac, Michigan, by rail and the Executive Director be and hereby is authorized to arrange for said transportation at usual rates.

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WHEREAS, this Authority has ordered from General Motors Corporation 20 motor coaches to be sold to this Authority for a total purchase price of approximately \$555,000 and delivered during December, 1958, and this Authority desires to finance the acquisition of said coaches by selling the same to the Los Angeles Main Office of Bank of

America National Trust and Savings Association, as Trustee, for a total purchase price of approximately \$555,000 under a First Supplemental Equipment Trust Agreement, and by thereafter leasing said buses from said Trustee pursuant to said Agreement; and

WHEREAS, the Authority may wish at a later date to purchase additional buses under a Second Supplemental Equipment Trust Agreement, such additional purchases, however, not to aggregate more than \$3,750,000, which figure includes the present purchase of \$555,000; and

WHEREAS, the San Francisco Main Office of Bank of America National Trust and Savings Association has offered to purchase \$400,000 aggregate principal amount of Series B Equipment Trust Certificates to be issued pursuant to said First Supplemental Agreement, as hereinafter set forth, and the proceeds of sale of said Series B Certificates (less accrued interest received on such sale) will be applied by said Trustee to payment of approximately 72% of the purchase price of said 20 motor coaches to be purchased by said Trustee from this Authority and the balance of said purchase price in the amount of approximately \$155,000 will be paid by this Authority to said Trustee as Advance Rental pursuant to said First Supplemental Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Los Angeles Metropolitan Transit Authority as follows:

1. That the First Supplemental Equipment Trust Agreement dated as of December 1, 1958 (hereinafter called the "First Supplemental Agreement") between this Authority and Bank of America National Trust and Savings Association as Trustee (hereinafter called the "Trustee") in the final form attached hereto and marked Exhibit A, be and the same is hereby approved.

2. That Carl P. Miller, Chairman, and Virginia L. Rees, Secretary, of this Authority, be and they are hereby authorized and directed to execute and acknowledge before a Notary Public eleven counter-

America National Trust and Savings Association, as Trustee, for a total purchase price of approximately \$555,000 under a First Supplemental Equipment Trust Agreement, and by thereafter leasing said buses from said Trustee pursuant to said Agreement; and

WHEREAS, the Authority may wish at a later date to purchase additional buses under a Second Supplemental Equipment Trust Agreement, such additional purchases, however, not to aggregate more than \$3,750,000, which figure includes the present purchase of \$555,000; and

WHEREAS, the San Francisco Main Office of Bank of America National Trust and Savings Association has offered to purchase \$400,000 aggregate principal amount of Series B Equipment Trust Certificates to be issued pursuant to said First Supplemental Agreement, as hereinafter set forth, and the proceeds of sale of said Series B Certificates (less accrued interest received on such sale) will be applied by said Trustee to payment of approximately 72% of the purchase price of said 20 motor coaches to be purchased by said Trustee from this Authority and the balance of said purchase price in the amount of approximately \$155,000 will be paid by this Authority to said Trustee as Advance Rental pursuant to said First Supplemental Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Los Angeles Metropolitan Transit Authority as follows:

1. That the First Supplemental Equipment Trust Agreement dated as of December 1, 1958 (hereinafter called the "First Supplemental Agreement") between this Authority and Bank of America National Trust and Savings Association as Trustee (hereinafter called the "Trustee") in the final form attached hereto and marked Exhibit A, be and the same is hereby approved.

2. That Carl P. Miller, Chairman, and Virginia L. Rees, Secretary, of this Authority, be and they are hereby authorized and directed to execute and acknowledge before a Notary Public eleven counter-

parts of the First Supplemental Agreement on behalf of this Authority and to deliver the same to the Trustee for execution and acknowledgment.

3. That the Trustee be and it is hereby requested, upon completion of execution and acknowledgment of the First Supplemental Agreement on behalf of this Authority and the Trustee, to cause the same to be recorded in the respective offices of the Secretary of State of the State of California and of the County Recorders of Los Angeles County, Orange County, Riverside County and San Bernardino County, respectively.

4. That Carl P. Miller, Chairman of this Authority, and Wm. W. Wakelee, Treasurer of this Authority, be and they are hereby authorized and directed to execute, by their facsimile signatures, a Guaranty, in the form set forth in the First Supplemental Agreement, to be attached to the definitive trust certificates to be issued and sold by the Trustee pursuant to the First Supplemental Agreement; and the Trustee is hereby requested to execute the definitive trust certificates and dividend warrants attached thereto, in the respective forms thereof set forth in the First Supplemental Agreement, and to deliver \$400,000 principal amount of definitive Series B Equipment Trust Certificates, hereinafter referred to, with appurtenant dividend warrants and guaranties of this Authority attached, all maturing and bearing dividends at the rate set forth in Article II of the First Supplemental Agreement, to the purchaser thereof upon payment of the purchase price therefor as hereinafter provided and to deliver to said purchaser and to this Authority a signature certificate (with signature and no litigation certificate of this Authority attached) and receipt for purchase price relating to said Series B Trust Certificates.

5. That \$400,000 principal amount of Series B Equipment Trust Certificates are hereby authorized to be issued pursuant to the Equipment Trust Agreement, maturing and bearing dividends as set forth in Article II of the First Supplemental Agreement, and are hereby sold to the San Francisco Main Office of Bank of America National Trust and Savings Association as purchaser at the principal amount thereof plus accrued dividends thereon to date of delivery to the purchaser.

6. That Virginia L. Rees, Secretary of this Authority, be and she is hereby authorized and directed to file one signed counterpart of the First Supplemental Agreement with the Los Angeles Main Office of Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 between this Authority and said Bank as Trustee, authorizing the issuance of Revenue Bonds, including \$40,000,000 principal amount of Series of 1958 Bonds.

7. That James D. Tracy of Detroit, Michigan, be and he is hereby designated an Authorized Officer of this Authority pursuant to Article I of the First Supplemental Agreement and is hereby authorized and directed to execute one or more Officers' Certificates, pursuant to Section 3.01 of the First Supplemental Agreement, relating to delivery of Equipment by the Trustee to the Authority as lessee under the First Supplemental Agreement, and also setting forth the information required by Section 3.04(a) of the First Supplemental Agreement with respect to Trust Equipment; and said Authorized Officer is hereby authorized and directed to deliver to the Trustee or its duly authorized representative, in Pontiac, Michigan, one such Officer's Certificate at the time of each delivery in Pontiac, Michigan, of Trust Equipment to the Authority as lessee under the First Supplemental Agreement. That James D. Tracy be and he is hereby also designated agent of the Authority for the purpose of and is empowered to execute bills of sale from the Authority to the Trustee as required in Section 3.04(b) of the First Supplemental Agreement.

8. That Virginia L. Rees, Secretary of this Authority, and the Trustee be and they are hereby authorized and directed to take all steps required to register all Trust Equipment sold by the Authority to the Trustee and by it leased to the Authority pursuant to the First Supplemental Agreement, with the Department of Motor Vehicles of the State of California in the name of the Trustee as legal owner and in the name of this Authority as registered owner.

9. That Wm. W. Wakelee, Treasurer of this

Authority, be and he is hereby authorized and directed forthwith to deposit with the Trustee, as Advance Rental, pursuant to Section 4.04(a) of the First Supplemental Agreement, the sum of \$155,000 plus such additional sum, if any, as may be required to be deposited with the Trustee as Advance Rental pursuant to the provisions of said Section 4.04(a) and to withdraw said sum or sums from the Depreciation Reserve Fund pursuant to Article IV of said Trust Indenture.

10. That the Trustee is hereby requested to pay out Deposited Cash and Advance Rentals to this Authority pursuant to Sections 3.02 and 3.03 of the First Supplemental Agreement, each such payment to be made by a representative of the Trustee at Pontiac, Michigan, to said Authorized Officer of this Authority at Pontiac, Michigan, at the time of each delivery of Trust Equipment pursuant to the First Supplemental Agreement.

11. That General Motors Corporation is hereby authorized, requested and directed to bill this Authority for the cost of all Equipment purchased by this Authority from General Motors Corporation, including all loading, freight and shipping charges and California use taxes applicable to such equipment.

12. That Wm. W. Wakelee, Treasurer of this Authority, be and he is hereby authorized and directed to deliver to General Motors Corporation as soon as possible, and in any event prior to the first purchase by this Authority of Equipment from General Motors Corporation, a certificate relating to Federal excise tax exemption of the 20 motor coaches to be acquired by this Authority as aforesaid.

13. That Virginia L. Rees, Secretary of this Authority, is hereby directed to file a certified copy of these resolutions with the Trustee to evidence the requests herein set forth, together with a letter of request in substantially the form attached hereto and marked Exhibit B.

14. That all actions heretofore taken by any person heretofore named pursuant to resolution adopted

by this Authority on November 18, 1958 be and the same are hereby ratified and confirmed.

Chambers of Commerce Memberships

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

RESOLVED, that memberships in the following Chambers of Commerce hereinbelow listed be and the same are hereby approved:

<u>Name of Chamber of Commerce</u>	<u>Cost of Annual Membership</u>
Arcadia Chamber of Commerce	\$35.00
Fullerton Chamber of Commerce	36.00
Granada Hills Chamber of Commerce	40.00
Huntington Beach Chamber of Commerce	35.00
Monrovia Chamber of Commerce	35.00
Norwalk Chamber of Commerce	24.00
Santa Monica Chamber of Commerce	36.00
South Pasadena Chamber of Commerce	40.00
Westwood Village Chamber of Commerce	40.00

RESOLVED FURTHER, that documents supporting such memberships be inserted in the Minute Book as Exhibit C.

Employment of Miss Marion Snowden

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

RESOLVED, that the Executive Director be and he is hereby authorized to employ Miss Marion Snowden, presently retired, for additional daily service for indexing of contracts in the Secretary's office, at a total cost of not to exceed \$86.50.

Agreement with P.E. - Extension of Trackage Rental Agreement

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

RESOLVED, that the General Attorney be and he is hereby authorized to obtain a six-month extension of the present Pacific Electric trackage rental agreement from Long Beach to Los Angeles.

Memberships in Professional and Institutional Organizations

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

RESOLVED, that the Controller be and he is hereby authorized to pay additional membership fees required by various professional and institutional organizations for which membership was approved on July 15, 1958; provided that no single organization shall receive an increased membership fee of greater than \$25.00.

Agreement with C. William Queale & Associates

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 an agreement with C. William Queale & Associates of Sacramento, California, for legislative analyst services for Legislative Session of 1959 at the minimum cost of \$750 to cover minimum of 50 Bills to be selected by Authority, such agreement to be subject to the approval of the General Attorney.

Next Meeting

After discussion, on motion 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 10:00 a.m. on January 20, 1959.

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

VIRGINIA L. REES

Secretary