

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

July 1, 1958

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Upon notice duly given, the members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority's Board Room, 1060 South Broadway, Los Angeles 15, California, at 3:00 o'clock p.m. on July 1, 1958, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Clarence A. Winder, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry and Arthur J. Will attended. Member Don Belding 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; Controller Wm. W. Wakelee; Ernest Gerlach and Clark Abbott of Coverdale & Colpitts, Consulting Engineers of the Authority; Secretary Virginia L. Rees; Administrative Assistant James H. Lyons; Stephen O'Donnell, John Wagner and R. O. Christiansen of the Public Relations Department; Roderick M. Hills of Musick, Peeler & Garrett; and the public.

The minutes of the regular meeting held on June 17, 1958 were approved.

Microphones

The Chairman stated that the installation of micro-phones was desirable as it is difficult for the audience to hear the proceedings of the meeting. After discussion, on motion made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to arrange for the purchase of microphones for use at all meetings of the Members of the Authority.

Contract with the Los Angeles County Flood Control District

The General Attorney presented a proposed agreement between the Los Angeles County Flood Control District and the Authority. After discussion, on motion made, seconded and unanimously carried, it was

RESOLVED, that the agreement with the Los Angeles County Flood Control District, in the form hereto attached as Exhibit 1, be and the same is hereby approved.

RESOLVED FURTHER, that the Executive Director and Secretary be and they are hereby authorized to execute such agreement.

Similar Contracts with Other Public Agencies

The General Attorney stated that this type of problem will also arise with other public agencies. After discussion, on motion made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director is authorized with the approval of the General Attorney to execute status quo agreements with other public agencies preserving the Authority's right to collect for its costs in moving its facilities to accomodate other public agencies.

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Computation of Final Purchase Price

The Price Waterhouse audit and computation of the final purchase price of the Los Angeles Metropolitan Transit Authority acquisition of Los Angeles Transit Lines properties and Metropolitan Coach Line properties was received and filed by the Authority and receipt of refunds was authorized.

Contract Regarding 1958 Motor Vehicle License Fees

The General Attorney presented to the meeting the proposed contracts between the Authority and Los Angeles Transit Lines and Metropolitan Coach Lines dealing with 1958 motor vehicle license fees. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the agreement between the Authority and Los Angeles Transit Lines and the agreement between the Authority and Metropolitan Coach Lines, in the form attached as Exhibit 2, be and the same are hereby approved.

RESOLVED FURTHER, that the Executive Director and Secretary be and they are hereby authorized to execute such agreements.

Authorization to negotiate settlements in pending litigation

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

RESOLVED, that the General Attorney be authorized in any litigation to negotiate a settlement when he is of view that it would be to the best interests of the Authority, said settlement to then be submitted to the Authority for its approval or disapproval.

Authorization to engage independent appraisers

The General Attorney stated that in some of the pending litigation in the nature of eminent domain, disputes will often arise as to the value of the property which is being condemned and that expert witnesses to testify on behalf of the Authority might be required. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Attorney be authorized to engage up to two independent appraisers in condemnation litigation where the MTA is a party plaintiff or defendant, the rate per day to be satisfactory to the General Attorney.

Report on Investment of Funds of the Authority

The Executive Director made a report on the financial condition of the Authority at this time and stated that the financial condition is sound and complies in all respects with the Trust Indenture. Mr. Merritt's report, attached to these minutes as Exhibit 3, was received and filed by the Authority.

Revenue Report

The report of revenues received, expenses incurred and bond debt service for the month of May, 1958, attached to these minutes as Exhibit 4, was received and filed by the Authority and public distribution authorized.

Payroll Deductions

The Executive Director requested that approval be given for payroll deductions for employee subscriptions to TEGO under amended by-laws of TEGO, as approved by the General Attorney, and for payroll deduction of premiums for group insurance policies under arrangements taken over from predecessor operators, also approved by General Attorney. The companies and coverage are:

- | | |
|--------------------------------|-------------------|
| Prudential Life Insurance Co. | Group Life |
| Provident Life & Accident Co. | Group Dependents' |
| | Hospital |
| Aetna Life Insurance Co. | Group Life |
| Aetna Life Insurance Co. | Group Dependents' |
| | Medical |
| Union Labor Life Insurance Co. | Group Dependents' |
| | Medical |

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

RESOLVED, that payroll deductions for employee subscriptions to TEGO be approved; and

RESCINDED BY
RESOLUTIONS
ADOPTED
OCT. 25, 1960

RESOLVED FURTHER, that the above policies will be beneficial to the Authority, its officers and employees and the payroll deduction of premiums for each group insurance taken over from predecessor operators, as listed above, be approved.

Salary Increase of Assistant to Secretary

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

RESOLVED, that the salary of Miss Verna Lee Oldendorph be increased from \$329 to \$381 per month, effective as of the date of transfer from the Accounting Department to the Secretary's office, where she will assist the Secretary in all matters of contracts and other responsibilities.

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 from June 19, 1958 to June 26, 1958, as attached hereto as Exhibit 5, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

Unemployment and Disability Insurance

The Executive Director reported that the State Department of Employment has, in writing, approved the coverage of all employees of Authority acquired companies for unemployment and disability insurance in accordance with Section 709 of the Code without election and without cost to the Authority and without the payment of premiums from April 1, 1958 through December 31, 1958. Mr. Merritt's report, attached to these minutes as Exhibit 6, was received and filed by the Authority.

Coverdale & Colpitts

Mr. Clark Abbott of Coverdale & Colpitts made a report to the Authority, a copy of which report is attached hereto as Exhibit 7.

Disposal of Twelve Interurban Cars

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following twelve interurban cars no longer required because of substitution of buses on Bellflower Line to the highest bidder:

<u>Old No.</u>	<u>New No.</u>
306	1504
307	1505
309	1506
311	1508
312	1509
315	1512
316	1513
318	1514
404	1517
425	1534
499	1547
454	1704

Disposal of 1951 Chevrolet Panel Truck

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of one 1951 Chevrolet half ton panel truck (No. 151) to Transit Casualty Company, the highest bidder, for \$235 plus sales tax.

Re-routing of Line

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

Line No. 75

WHEREAS, the General Manager recommends that Transit Authority Line No. 75 be rerouted and restrictions lifted in the manner described at this meeting and in the memorandum inserted in the minute book immediately following these minutes as Exhibit 8; and

WHEREAS, such routing change will in no way tend to reduce the net revenues of the Authority below the amounts required by the provisions of Section 1002 of the Trust Indenture; and

WHEREAS, the present routing is objected to by the Los Angeles City Fire Department.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that Transit Authority Line No. 75 be rerouted and restrictions lifted as hereinabove mentioned.

Changes of Bus Stops

Mr. Bass reported that since his last report on June 17, 1958, 36 bus stop zones have been established, 20 bus stop zones have been abandoned and one layover zone has been abandoned. Mr. Bass filed with the Authority a list of all such bus stop changes made from June 17, 1958 to date. 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 be and the same is hereby ratified and approved;

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

La Cienega Line

The General Manager presented a report on the operations of the newly established Line No. 99, the La Cienega Boulevard Line. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the La Cienega Boulevard Line continue to operate for the remainder of the sixty day trial period with the following adjustment: On weekdays the buses will run at twenty minute

headways and on Sundays and Saturdays the buses will run at thirty minute headways.

Abandonment of Line No. 35

The General Manager reported on the abandonment of Line No. 35, a copy of which report is attached hereto as Exhibit 9.

Downtown Special Loop Service

Mr. Raport reported on the proposed Downtown Special Loop Service. A copy of this report is attached to these minutes as Exhibit 10. He reported that the operation will commence at 10:00 A.M. July 7, 1958, at which time a press conference would be held at the Transportation Club Rooms, after which there will be a special preview run of the loop. He also presented to the meeting pamphlets and advertising that has been prepared in connection with the advertising of this special service.

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 3:00 P.M. on July 15, 1958.

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

VIRGINIA L. REES

Secretary