

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

July 14, 1959

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Regular Meeting of Members
July 14, 1959

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PROPOSED SUNSET BLVD. OPERATION:

Presently, Sunset Blvd. service operates over the Hollywood Freeway between Vermont Ave. and downtown Los Angeles, thence continues out Wilshire Blvd. to Santa

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July 14, 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 a.m. on July 14, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Hayden F. Jones, Russell A. Quisenberry, and Arthur J. Will were present. Members Fred S. Dean and Clarence A. Winder were absent. Also present were C. M. Gilliss, Executive Director; General Manager Cone T. Bass; Administrative Assistant Edwin T. Bowler; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport, Roderick M. Hills of Musick, Peeler & Garrett; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; D. C. Canning of the Planning Department; R. O. Christiansen and Guy G. Gifford of the Business Development & Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

The Minutes of the regular meeting held on July 7, 1959 were approved.

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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 Route Changes - Line 60G

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

RESOLVED, that the rerouting of Line 60G in the City of Claremont and the City of Upland as described at this meeting and as per route description and map attached to these Minutes as Exhibit 1 be and the same is hereby approved, such rerouting to be effective July 27, 1959.

RESCINDED BY
RESOLUTIONS
ADOPTED
JAN. 19, 1960

Approval of Route Changes - Lines 11, 44, 82 and 83

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

WHEREAS, the Executive Director and General Manager recommend certain service changes in Lines Nos. 11, 44, 82 and 83, and

WHEREAS, such changes will improve the transit service on said lines, and will in all instances provide transit services which are at least equal to the existing service on said lines,

NOW, THEREFORE, BE IT RESOLVED, that the service changes and route revisions affecting Lines Nos. 11, 44, 82 and 83 as described at this meeting and as per detailed description of such changes attached to these Minutes as Exhibit 2 be and the same are hereby approved, such service changes and route revisions to be effective August 3, 1959.

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PROPOSED SUNSET BLVD. OPERATION:

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Letter from Warner Bros. Pictures, Inc. re Line No. 83

The director of the Business Development and Information Division reported that he had received a letter from Warner Bros. Pictures, Inc. which requested that Line No. 83 servicing the Sunset Strip area be renumbered Line No. 77.

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

RESOLVED, that the letter from Warner Bros. Pictures, Inc., dated July 13, 1959, addressed to the Members of the Metropolitan Transit Authority be and the same is hereby referred to the Executive Director and General Manager for their consideration and to report to the Board at their earliest convenience as to its feasibility.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings on account of construction work, street closures, etc., affecting Line No. 91, as filed with the Secretary, be and the same are hereby ratified and approved.

Disposal of Surplus Property

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 equipment in a manner that best serves the interests of the Authority:

- a. 2 Ingersoll-Rand MT1 tie tampers, Serial #A22185 and #A22208.
- b. 1. Ingersoll-Rand IR 63 paving breaker, Serial #556057.

Equipping of Truck No. 129

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

RESOLVED, that the General Manager be and he is hereby authorized to purchase and install necessary equipment on Truck No. 129 in order to equip said truck for painting of bus stop zones, said purchase and installation costs not to exceed \$600.

Purchase of Mail Delivery 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 purchase a light weight economy delivery truck for mail delivery, the purchase price and preparation for service costs not to exceed \$1900.

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 the period of July 7, 1959 through July 13, 1959, 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.

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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, 1060
South Broadway at 3:30 p.m. on July 21, 1959.

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

VIRGINIA L. REES

Secretary