

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of  
the Members of the Authority

July 21, 1959

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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 Board Room, 1060 South Broadway, Los Angeles 15, California, at 3:30 p.m. on July 21, 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 Arthur J. Will were present. Member Clarence A. Winder was absent. Also present were C. M. Gilliss, Executive Director; General Manager Cone T. Bass; 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; 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 14, 1959 were approved.

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 Work Order

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

RESOLVED, that Work Order No. 1211, at a total cost not to exceed \$2250, covering the purchase and preparation for service of a one-ton pickup truck, be and the same is hereby approved.

At the request of the Executive Director, consideration of approval of Work Order No. 1216, covering the purchase of 13 two-door business coupes, was put over until the next meeting so that additional data could be obtained.

Schedule for Replacement of Automobile Equipment

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

RESOLVED, that it is the policy of the Authority in replacing automotive equipment and light trucks that such automobiles or light trucks be replaced at three (3) years of age or 75,000 miles, whichever occurs first.

Approval of Route Addition - Line No. 58

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

RESOLVED, that additional route for Line No. 58 in the vicinity of Disneyland as described at this meeting and as detailed in a description filed with the Secretary, be and the same is hereby approved.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings on account of construction work affecting Line Nos. 91 and 94, as filed with the Secretary, be and the same are hereby ratified and approved.

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 and as filed with the Secretary, be and the same is hereby ratified and approved.

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 July 14, 1959 through July 20, 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.

Addition to Agenda - Approval of Work Order No. 1218

Upon approval of the six Board members present, consideration of approval of Work Order No. 1218 was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Work Order No. 1218, at a cost of \$3,000, covering the installation of steel pole extensions and raising of feeder cables on the south side of 6th Street between Main Street and Central Avenue to clear for new ornamental street light standards, be and the same is hereby approved.

Excise Tax Exemption Certificates

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

RESOLVED, that the resolution adopted by this Authority on April 21, 1959 under the title "Excise Tax Exemption Certificates" be and the same is hereby rescinded in its entirety and the following resolution substituted therefor:

RESOLVED FURTHER, that the following individuals be and they are hereby authorized to execute Federal Tax Exemption Certificates on behalf of the Authority:

C. M. Gilliss, Executive Director  
Wm. W. Wakelee, Treasurer  
W. T. Reynolds, Purchasing Agent  
J. L. Smith  
Dorothy E. Delp  
E. W. Stanley

Committee Appointments

The Chairman announced that at the request of the Executive Director he was making certain Committee appoint-

ments. It would be the function of these Committees to meet between regular meetings of the Authority to study matters coming under their jurisdiction. The Chairman will serve as an ex-officio member of all such Committees.

The Chairman made the following appointments:

AUDITING COMMITTEE (procedural analysis and cost control)

Hayden F. Jones, Chairman  
Fred S. Dean, Member

FINANCING COMMITTEE (fare structure, trust indenture, and capital improvements financing)

Don Belding, Chairman  
Hayden F. Jones, Member

LEGISLATIVE COMMITTEE

Arthur J. Will, Chairman  
Russell A. Quisenberry, Member

OPERATIONS COMMITTEE (scheduling, consolidations, and service changes)

Arthur J. Will, Chairman  
Russell A. Quisenberry, Member

PERSONNEL COMMITTEE (salary and job classifications, and organization)

Fred S. Dean, Chairman  
Don Belding, Member

RETIREMENT & INSURANCE COMMITTEE (retirement plan, health and accident insurance, and group life insurance)

Russell A. Quisenberry, Chairman  
Arthur J. Will, Member

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 10:00 a.m. on July 28, 1959.

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

VIRGINIA L. REES

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Secretary