

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

July 7, 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 7, 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 General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Administrative Assistant Edwin T. Bowler; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport; Guy G. Gifford of the Business Development and Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

The minutes of the regular meeting held on June 23, 1959 and of the special meeting held on June 30, 1959 were approved.

Tire Mileage Contracts - Extension of

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

RESOLVED, that the Executive Director and/or General Manager be and they are hereby authorized to execute on behalf of the Authority an Extension Agreement dated as of June 19, 1959 between B. F. Goodrich Tire Company and the Authority extending all terms of the existing contract (dated January 3, 1955) to August 31, 1959, said Extension Agreement to be subject to approval as to form by the General Attorney.

RESOLVED FURTHER, that the Executive Director and/or General Manager be and they are hereby authorized to execute on behalf of the Authority an Extension Agreement dated as of June 26, 1959 between Firestone Tire & Rubber Company and the Authority extending all terms of the existing contract (dated July 20, 1955) to August 31, 1959, said Extension Agreement to be subject to approval as to form by the General Attorney.

RESOLVED FURTHER, that the Executive Director and/or General Manager be and they are hereby authorized to execute on behalf of the Authority an Extension Agreement dated as of June 26, 1959 between Firestone Tire & Rubber Company and the Authority extending all terms of the existing contract (dated January 29, 1954) to August 31, 1959, said Extension Agreement to be subject to approval as to form by the General Attorney.

RESOLVED FURTHER, that the Executive Director and/or General Manager be and they are hereby authorized to execute on behalf of the Authority an Extension Agreement dated as of June 29, 1959 between The Goodyear Tire & Rubber Company extending all terms of the existing contract (dated March 29, 1940) to August 31, 1959, said Extension Agreement to be subject to approval as to form by the General Attorney.

Rerouting of Line 60G - City of Claremont

At the request of the General Manager, the matter of rerouting Line 60G in the City of Claremont was put over until the next meeting of the Authority so that representatives of the City of Claremont could make their position known if they so desired.

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.

Approval of Requisition and Disposal of Property

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

RESOLVED, that Requisition No. SPS-512, in the amount of \$1,150, for one Model 6300 Graf-O-Type (re-built) be and the same is hereby approved.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to trade in Model 6383 Graf-O-Type, Serial No. 339233, on the purchase of the above equipment.

Coffee Shop Lease - Fern Horn

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

RESOLVED, that the lease with Mrs. Venna B. Campbell for operation of coffee shop in Pomona Bus Station be and the same is hereby terminated effective July 31, 1959;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a new lease for operation of coffee shop in Pomona Bus Station with Mrs. Fern Horn for a three-year period commencing August 1, 1959 at the same rate as the terminated lease with Mrs. Venna B. Campbell, both the termination of lease and new lease to be subject to approval as to form by the General Attorney.

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 June 30, 1959 through July 6, 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.

Service Changes - Lines 11, 44, 82 and 83

The General Manager reported that at the July 14, 1959 meeting of the Authority there would be presented certain changes in service affecting Lines 11, 44, 82 and 83, which changes are of somewhat major proportions.

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 14, 1959.

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

VIRGINIA L. REES

Secretary