

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

June 18, 1963

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting in the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:30 a.m. on June 18, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Fred S. Dean, and Warden Woolard were present. Members N. R. Dumont and Martin Pollard were absent. Also present were General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; Ray Hebert of the Times; Giles Wright of the Herald-Examiner; and the public.

Mr. Eyraud presented the Authority's Certificate of Merit to Walter I. Collette, Operator-of-the-Month for June, 1963, in recognition of the outstanding courtesy displayed by Mr. Collette toward his passengers and the public.

William O. Phillips

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

WHEREAS, longevity in business requires competence, devotion to service, and a fondness for one's fellow man; and

WHEREAS, for 39 years the business residents of 1060 South Broadway, City of Los Angeles, State of California, and adjacent area, have had the good fortune to associate with one William O. Phillips; and

WHEREAS, said William O. Phillips has serviced the area with printing, greeting cards and stationery from a ground-floor facility since November 1, 1924, during which time he has been a cheerful dispenser of good fellowship; and

WHEREAS, such service has spanned the emergence of the first bus on Los Angeles streets, the development and end of the street car era and the approach of jet-age transit; and

WHEREAS, William O. Phillips has earned a well deserved retirement and will no longer be present at his familiar store location;

NOW, THEREFORE, BE IT RESOLVED, that the Members and Staff of the Los Angeles Metropolitan Transit Authority congratulate William O. "Billy the Kid" Phillips on such a long and unusual record of good fellowship and achievement and wish him health, happiness and God-speed in his further journey through life.

Report of Director of Public Relations

Mr. Christiansen presented the report of the Public Relations Department, a copy of which is on file with the Secretary.

Operating Report

Mr. Black presented the Operating Report for May, 1963. A copy of this report is on file with the Secretary.

Approval of Work Order No. 1669 - Purchase of Fork Lift Truck

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

WHEREAS, on May 14, 1963, the Purchasing Agent called for bids on one (1) fork lift truck (Bid No. 5-6324); and

WHEREAS, the Purchasing Agent received bids from six (6) dealers; and

WHEREAS, it is the desire of the Authority to purchase such equipment from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Los Angeles Allis Chalmers as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Los Angeles Allis Chalmers, in the amount of \$4,752.03, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1669, covering the purchase and preparation for service of one (1) Fork Lift Truck, to be numbered 76, in the estimated amount of \$4,837.00, be and the same is hereby approved.

Changes of Bus Stop Zones

The General Manager reported that for the purpose of more efficient operation and more convenience to the public, certain changes had been made in bus stops. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the report dated June 10, 1963 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 27, 33, 90, 103 and 115, as described in report dated June 10, 1963 filed with the Secretary, be and the same are 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 the Purchasing Committee of Authorizations for the period June 4, 1963 through June 17, 1963, as discussed at this meeting and filed with the Secretary, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Approval of Revised Work Order No. 1578

Upon approval of the five Members present, consideration of Revised Work Order No. 1578 was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on November 6, 1962, the Authority approved Work Order No. 1578 in the estimated amount of \$5,750.00; and

WHEREAS, certain unforeseen problems have arisen in the grading required under this Work Order which account for an increase in the cost of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1578, covering grading and paving of Rowan Loop; removal of one large tree; adjusting existing drainage facilities; providing electric service and lights; and revision of pole

arrangement, at an estimated cost of \$11,250.00, be and the same is hereby approved.

Extension of Medical Plan

Upon approval of the five Members present, consideration of extension of the self-administered Medical Plan for non-contract employees was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on March 5, 1963, the Authority approved the extension of the self-administered Medical Plan for non-contract and Transportation Union employees to July 1, 1963; and

WHEREAS, since that date, the Transportation Union has adopted a plan of its own, thereby leaving only the non-contract employees to be considered;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to extend the present Medical Plan covering the non-contract employees for an additional period of one year beginning July 1, 1963.

Dependants' Medical Insurance - BRT

Upon approval of the five Members present, consideration of cancellation of MTA-BRT member employees' dependants medical insurance was added to the agenda and 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 amendment to Provident Life and Accident Insurance Company Policy R-167 whereby all insurance coverage of BRT member employees' dependants medical insurance will be cancelled

effective June 30, 1963, subject to advice that the BRT has no objection to such cancellation and subject to approval as to form by the General Attorney.

Extension of Senior Citizens' Reduced Fare Plan

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

WHEREAS, on June 19, 1962, the Authority adopted, under the heading "Alternate Senior Citizen Reduced Rate Fare Plan" a promotional trial program as set forth on Exhibit A to the Minutes; and

WHEREAS, at that time, analysis of available data indicated that the program was operating on a basis which should not result in loss of net revenues; and

WHEREAS, there is no evidence that this situation has altered materially;

NOW, THEREFORE, BE IT RESOLVED, that the Senior Citizens' Reduced Fare Program be and the same is hereby extended to December 31, 1963.

Receipt of Resolution of California Contract Cities Association

Receipt of a resolution of the California Contract Cities Association in opposition to any use of sales tax or property tax revenue for financing rapid transit was reported to the Members. The resolution was referred to the Authority's Legislative Committee.

Goodell Proposal

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

WHEREAS, a proposal was received from Goodell Monorail Systems, Inc. on September 4, 1962 for the design and construction of a monorail transit

system from downtown Los Angeles to the Los Angeles International Airport; said system to be owned by the Authority and financed by its revenue bonds secured only by the net revenues from the airport monorail route; and

WHEREAS, on February 5, 1963 the Authority by letter indicated its desire to build a service to the Airport and invited a fully documented proposal from Goodell Monorail Systems, Inc.; and

WHEREAS, Goodell Monorail Systems, Inc. and Paine, Webber, Jackson & Curtis have in good faith responded to the Authority's letter of February 5th with the following documents:

Letter proposal dated June 12, 1963,
Paine, Webber, Jackson & Curtis offer
to finance project based on Jenkins'
report,
Specifications and alignment,
Jenkins' report;

and

WHEREAS, Economic feasibility of this proposal is supported by a report of Arthur C. Jenkins and Associates, Consulting Engineers; and

WHEREAS, Paine, Webber, Jackson & Curtis, Bond Underwriters, have stated their readiness to form an underwriting group for the purchase of Authority net revenue bonds to finance the cost of building this route estimated by Goodell to cost \$44,500,000.00; and

WHEREAS, under this proposal it is the responsibility of the Authority to provide the right-of-way for the proposed system; and

WHEREAS, it is the responsibility of the Authority to provide mass rapid transportation in the Los Angeles area;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director and Chief Engineer be and they are hereby directed to:

- (1) expedite preliminary authorization for use of such public rights-of-way as may be involved in the construction of the Airport Service, and

- (ii) review the documents submitted and such additional data as may be furnished to determine the feasibility of construction and operation of the proposed monorail route by the Authority; and
- (iii) report back to the Authority on the results of their studies and analyses.

Alweg Proposal

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

WHEREAS, a proposal has been received from Alweg Rapid Transit Systems of California, Inc. to design and build a 43 mile rapid transit system to be financed from the sale of Authority revenue bonds; and

WHEREAS, this proposal is based on the use of public rights-of-way which must be approved by cognizant governmental bodies before judgment may be rendered;

NOW, THEREFORE, BE IT RESOLVED, that the Authority make known its course of action in evaluating this proposal which is to be the following:

- (1) That the authority request cooperation from cognizant governing bodies in establishing an approved alignment.
- (2) That the Executive Director and the Chief Engineer be directed to expedite this action of determining approved alignment.
- (3) That Alweg be requested to cooperate in the effort to establish a satisfactory alignment.
- (4) That the Chief Engineer immediately commence a detailed evaluation of proposed standards of service, ability of equipment

