

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

June 19, 1962

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 19, 1962, at which time the Vice-Chairman called the meeting to order.

Vice-Chairman Fred S. Dean, Members Walter M. Briggs, N. R. Dumont, Carl P. Miller, and Martin Pollard were present. Chairman A. J. Eyraud and Member M. W. Hall were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Chief Engineer Ernest R. Gerlach; Director of Public Relations R. O. Christiansen; Secretary Virginia L. Rees; and the public.

The Minutes of Regular Meeting held June 5, 1962 were approved.

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.

Approval of Requisition No. PD-787

Upon approval of the five Members present, consideration of Requisition No. PD-787 was added to the agenda, and after discussion, upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that Requisition No. PD-787, covering posting of 250 king-size bus cards as part of summer promotion program, at a cost of \$1,250.00, be and the same is hereby approved.

Operating Report

Mr. Black presented the Operating Report for May, 1962. A copy of this report is on file with the Secretary.

Approval of Work Order No. 1502 - Air Conditioning Equipment

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

WHEREAS, the Purchasing Agent sent out 17 requests for bids on installation of air conditioning system at Division No. 3 (Bid No. 5-6228); and

WHEREAS, the Purchasing Agent received bids from 5 concerns; and

WHEREAS, it is the desire of the Authority to have the services performed by the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Republic Air Conditioning as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Republic Air Conditioning in the total amount of \$3,394.00 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1502, covering installation of additional air conditioning equipment in Division No. 3 Trainmen's Room, at an estimated cost of \$4,000.00, be and the same is hereby approved.

Approval of Work Order No. 1504 - Disposal of Equipment

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at the minimum prices set forth:

Unit No.	Year	Make	Type	Minimum Price
141	1947	Mack	Stake Truck	\$ 275.00
157	1948	GMC	1-1/2 Ton Stake	250.00
158	1948	GMC	2-1/2 Ton Stake	300.00

Two (2) Dump Truck Bodies (from Truck Nos. 104 and 105) of 4-yard capacity, with all control equipment 150.00 each

Approval of Work Order No. 1505 - Air Conditioning at Div. 3220

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

RESOLVED, that Work Order No. 1505, covering the lowering of ceiling in Special Agent's office; modernization of lighting fixtures in Operators' Room, and installation of air conditioning in Clerks' and Special Agent's offices and in basement of Transportation Building at Division 3220, at an estimated cost of \$8,325.00, be and the same is hereby approved.

Approval of Work Order No. 1507 - Disposal of Misc. Scrap

After discussion, upon motion duly made, seconded and

unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent requested bids for the removal and disposition of all wood and miscellaneous scrap materials, except metal, located at Vernon Yard; and

WHEREAS, the Purchasing Agent received bids from three (3) concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of Vernon Rubbish Hauling Co. in the amount of \$1,350.00 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Vernon Rubbish Hauling Co. in the amount of \$1,350.00 for the removal and disposition of all wood and miscellaneous scrap materials, except metal, located at Vernon Yard, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1507, covering the removal and disposition of all wood and miscellaneous scrap materials, except metal, located at Vernon Yard, at an estimated cost of \$1,500.00, be and the same is hereby approved.

Approval of Work Order No. 1508 - Purchase of 6 International Scout Pick-Up Trucks

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

WHEREAS, the Purchasing Agent sent out 5 requests for bids for six (6) 4 x 2 Pick-up Motor Trucks (Bid No. 6-6214); and

WHEREAS, the Purchasing Agent received bids from 2 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of International Harvester Co. in the amount of \$1,465.40 for each vehicle as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of International Harvester Co. in the amount of \$9,144.10, including sales tax, covering six (6) 1962 International "Scout" 4 x 2 Pick-Up Motor Trucks as listed in Bid No. 6-6214, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1508, covering the purchase and preparation for service of six (6) 1962 International "Scout" 4 x 2 Pick-Up Motor Trucks, to be numbered 119, 121, 122, 123, 124 and 139, from International Harvester Co., in the estimated amount of \$10,000.00, be and the same is hereby approved.

Disposal of Miscellaneous Scrap Metal

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of miscellaneous scrap metal, special work and rail located at Vernon Yard (Application for Authority to Sell or Trade-in Surplus Property dated May 15, 1962 - Serial No. 62-13), at an estimated scrap value of \$3,200.00, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer.

Disposal of Surplus Property - 49 Model C-45 Mack Coaches

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

WHEREAS, on June 5, 1962 the Authority authorized the Purchasing Agent to dispose of the following surplus Model C-45 Mack Gasoline Coaches, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at a minimum price of \$1,800 each:

5001	5012	5022	5032	5042
5002	5013	5023	5033	5043
5003	5014	5024	5034	5044
5004	5015	5025	5035	5045
5006	5016	5026	5036	5046
5007	5017	5027	5037	5047
5008	5018	5028	5038	5048
5009	5019	5029	5039	5049
5010	5020	5030	5040	5050
5011	5021	5031	5041	

; and

WHEREAS, the Purchasing Agent sent out 218 requests for bid on the above numbered Mack Coaches (Bid No. 6-6218S); and

WHEREAS, the Purchasing Agent received no bids; and

WHEREAS, an offer has been received from American-International Bus Exchange for the purchase of one of the above numbered Mack Coaches, as is - where is, less tires, at a price of \$1,800, and for the granting of an option to purchase the remaining 48 Mack Coaches, as is - where is, less tires, at a price of \$1,800 each; said option to expire at the close of business December 31, 1962;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he hereby is authorized to execute on behalf of the Authority an agreement with American-International Bus Exchange providing for the purchase of Mack Coach No. 5030, as is - where is, less tires, at a price of \$1,800, and for the granting of an option to purchase the remaining 48 Mack Coaches, as is - where is, less tires, at a price of \$1,800 each, said option to expire at the close of business on December 31, 1962; form of agreement subject to approval of the General Attorney.

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 4, 1962 relating to bus stop changes, as 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 15, 31, 39, 69, 83, 117 and 119, as described in report dated June 11, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent of Statement of Material and Supplies Account

The General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted a Statement of Material and Supplies Account for the month of April, 1962, a copy of which report is on file with the Secretary.

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 5, 1962 through June 18, 1962, 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.

Change of Route Description - Line No. 99

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line No. 99, as discussed at this meeting and as described in report dated June 11, 1962 filed with the Secretary, effective as of June 25, 1962, subject to prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Change of Route Description - Line No. 117

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line No. 117, as discussed at this meeting and as described in report dated June 11, 1962 filed with the Secretary, subject to prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Change of Route Descriptions - Line Nos. 124 and 127

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line Nos. 124 and 127 in the Port of Long

Beach area, as described in report dated June 12, 1962 filed with the Secretary, effective as of June 20, 1962, subject to prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route descriptions.

Expiration of Senior Citizen Trial Program

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

WHEREAS, on February 21, 1961 the Authority adopted a four months' promotional trial program, effective June 1, 1961, providing a reduction of ten cents in the cash fare rate of 25¢ or more for certain senior citizens; and

WHEREAS, the said promotional trial program has been continued in effect by resolutions adopted on September 19, 1961, October 3, 1961, January 12, 1962, March 30, 1962, and May 15, 1962 to allow adequate time for the Authority to study the feasibility of continuing such program on a permanent basis; and

WHEREAS, the said trial program is now due to expire on June 30, 1962; and

WHEREAS, the Chief Engineer has reported that the revenues received by the Authority during the first twelve months of the said promotional trial program were less than the revenues which would have been produced by the rates for which the trial program rates were substituted;

NOW, THEREFORE, BE IT RESOLVED, that the promotional trial program adopted on February 21, 1961 providing a reduction of ten cents in the cash fare rate of 25¢ or more for certain senior citizens shall not be continued after June 30, 1962.

Messrs. Briggs, Dean, Dumont and Miller voted "Aye."

Mr. Pollard voted "No."

Alternate Senior Citizen Reduced Rate Fare Plan

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

WHEREAS, it is the desire of the Authority to establish an alternate trial program for providing promotional reduced rate transportation for certain senior citizens which will meet with the requirements of Section 1002 of the Trust Indenture dated January 1, 1958; and

WHEREAS, the Authority finds that a reduction of 5¢ in the cash fare rate of 25¢ or more for certain senior citizens under the terms and conditions described in the attached Exhibit "A" will not result in lower net income than that which would be produced by the Authority's standard rate for which such promotional rate is being substituted; and

WHEREAS, it is the desire of the Authority that the reduced rate fare privilege, as set forth on the attached Exhibit "A" be effective July 1, 1962, for a twelve months' trial period conditioned upon the required approval of the Consulting Engineer;

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a promotional trial program, as set forth in full on the attached Exhibit "A," providing reduced rate transportation for certain senior citizens, such program to go into effect July 1, 1962 for a twelve months' trial period conditioned upon the required approval of the Consulting Engineer;

RESOLVED FURTHER, that at the end of such twelve months' trial period, the Chief Engineer will report to the Authority whether or not the promotional rates provided under the said trial program have resulted in a lower net income than that which would be produced by the Authority's standard rate for which such promotional rate is being substituted.

Messrs. Briggs, Dean, Dumont, and Miller voted "Aye."

Mr. Pollard voted "No."

