

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

June 2, 1964

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, California, at 10:30 a.m. on June 2, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Jacques Leslie, Douglas A. Newcomb, and Martin Pollard were present. Member Warden Woolard was 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; Director of Public Relations R. O. Christiansen; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held May 19, 1964 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 Authorization For Expenditure No. 148

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

RESOLVED, that Authorization For Expenditure No. 148, covering installation of new sewerage system for Operators' toilet on Gramercy Right-of-Way at 6th Street, Los Angeles, at a cost not to exceed \$4,000.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 149

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

RESOLVED, that Authorization For Expenditure No. 149, covering purchase and installation of one Model WJ-27 "Weaver" Flush Type Wheel Alignment Machine at Equipment Maintenance Division 3320, at a cost not to exceed \$1,500.00, be and the same is hereby approved.

Sale of PCC Car No. 3087 - Brokerage Agreement

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

WHEREAS, on May 19, 1964 the Authority authorized the term of agreement dated May 28, 1963 with American-International Bus Exchange extended for a one-year period; said agreement granting to American the exclusive right to sell certain Authority surplus street cars, trolley buses and motor coaches; and

WHEREAS, said agreement dated May 28, 1963, as extended, provides that each sale shall be subject to the approval of the Authority; and

WHEREAS, American-International Bus Exchange has submitted to the Authority an offer from one Stuart P. Bogartz for the purchase of PCC Car No. 3087, as is - where is, at a price of \$2,000.00 plus sales tax;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Stuart P. Bogartz to purchase PCC Car No. 3087, presented to the Authority by American-International Bus Exchange pursuant to the brokerage agreement dated May 28, 1963, as extended, be, and it hereby is, approved and accepted by the Authority.

Sale of PCC Cars - Brokerage Agreement

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

WHEREAS, on May 19, 1964 the Authority authorized the term of agreement dated May 28, 1963 with American-International Bus Exchange extended for a one-year period; said agreement granting to American the exclusive right to sell certain Authority surplus street cars, trolley buses and motor coaches; and

WHEREAS, said agreement dated May 28, 1963, as extended, provides that each sale shall be subject to the approval of the Authority; and

WHEREAS, American-International Bus Exchange has submitted to the Authority an offer from Chilean Nitrate Corporation to purchase twelve (12) PCC cars, numbered 3023, 3028, 3039, 3045, 3046, 3056, 3058, 3064, 3080, 3083, 3104 and 3117, at \$2,000 each, and two (2) PCC cars, numbered 3084 and 3106, at \$1,500 each, F.A.S. Wilmington, California;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Chilean Nitrate Corporation to purchase twelve (12) PCC cars, numbered 3023, 3028, 3039, 3045, 3046, 3056, 3058, 3064, 3080, 3083, 3104 and 3117, at \$2,000 each, and two (2) PCC cars, numbered 3084 and 3106, at \$1,500 each, F.A.S. Wilmington, California, presented to the Authority by American-International Bus Exchange pursuant to agreement dated May 28, 1963, as extended, be, and it hereby is, approved and accepted by the Authority

Contract with Southern California Paper Fibres Corporation

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 a contract with Southern California Paper Fibres Corporation providing for the pick-up and sale of scrap IBM cards for a period of one year commencing June 5, 1964; form of said contract to be subject to approval of the General Attorney.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 55 and 59, as described in report dated May 26, 1964 filed with the Secretary, be and the same are hereby ratified and 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 May 25, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent - Statement of Materials and Supplies Account

The General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Materials and Supplies Account for the month of April, 1964, 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 for the period of May 19, 1964 through June 1, 1964, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Call for Bids - Tire Requirements

Upon approval of the six Members present, consideration of authorizing the Purchasing Agent to call for bids on the Authority's tire requirements for the 5-year period commencing September 1, 1964 was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he hereby is authorized to call for bids on the Authority's tire requirements for the 5-year period commencing September 1, 1964, in accordance with Article VIII of the Rules and Regulations.

Changes of Route Description - Line No. 69

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. 69, as discussed at this meeting and as described in report dated May 22, 1964 filed with the Secretary, effective June 14, 1964; subject to the 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.

Changes of Route Description - Line No. 77

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. 77, as discussed at this meeting and as described in report dated May 22, 1964 filed with the Secretary, effective June 14, 1964; subject to the 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.

Changes of Route Description - Line No. 124

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. 124, as discussed at this meeting and as described in report dated May 27, 1964 filed with the Secretary, effective June 14, 1964; subject to the 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;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Los Angeles Metropolitan Transit Authority Interurban Passenger Tariff No. 9 as adopted March 30, 1962 in order to define fare zone limits along the rerouted portion of Line No. 124, as described in said report dated May 27, 1964.

Employees - Non-Contract - Salary Adjustment

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

RESOLVED, that the following position in the office of the General Superintendent of Transportation under the Los Angeles Metropolitan Transit Authority Position Classification and Salary Plan be and hereby is reclassified:

<u>DEPT.</u>	<u>INCUMBENT</u>	<u>FROM</u>		<u>TO</u>		<u>EFFEC.</u>
		<u>POSITION</u>	<u>POSITION</u>	<u>RANGE</u>	<u>STEP</u>	
3200	W. F. ORTH	SEC'Y II	SEC'Y III	17	C	5/31/64

Extension of Non-Contract Employees' Medical Plan

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

WHEREAS, on June 18, 1963, the Authority approved the extension of the self-administered Medical Plan for non-contract employees to July 1, 1964;

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, 1964.

Continuation of Employment of Public Relations Counsel

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

WHEREAS, on December 3, 1964 the Authority ratified and approved the action of the Executive Director in employing a public relations counsel on a temporary basis, effective November 20, 1963, at a monthly fee of \$2,000.00, plus necessary incidental expenses; and

WHEREAS, the services of said public relations counsel were discontinued effective as of April 30, 1964; and

WHEREAS, the Authority now desires to continue the employment of said public relations counsel during the months of June, July and August 1964 at a monthly fee of \$2,000.00, plus necessary incidental expenses;

NOW, THEREFORE, BE IT RESOLVED, that the employment of said public relations counsel be and hereby is continued for the months of June, July and August, 1964 at a monthly fee of \$2,000.00, plus necessary incidental expenses.

Members Briggs, Leslie and Pollard voted "Aye." Members Boyar, Eyraud and Newcomb voted "No." The motion failed.

Discussion of Purchase v. Lease of IBM 1401 Computer System

After discussion, the matter of the purchase of the IBM 1401 Computer System and of the lease of the balance of the IBM equipment was referred to the Engineering Committee.

Title Change: "Controller" to "Auditor-Controller"

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

RESOLVED, that the title of the position of Controller, held by H. L. Black pursuant to a resolution adopted by this board on July 14, 1961, be and it hereby is changed to "Auditor-Controller," effective as of this date, the nature, compensation and duties of the said position to remain unchanged.

RESOLVED FURTHER, that the General Attorney be, and he hereby is, instructed to take such action as may be appropriate to reflect the change of title of this position in the rules and official records of the Authority.

