

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Special Meeting of
the Members of the Authority

June 21, 1964

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a special meeting in the Authority Board Room, 1060 South Broadway, Los Angeles, California, at 11:00 a.m. on June 21, 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, Martin Pollard and Warden Woolard were present. Also present were Executive Director & General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; Treasurer Walter J. Braunschweiger; Auditor-Controller H. L. Black; Director of Public Relations R. O. Christiansen; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

Brotherhood of Railroad Trainmen - Approval of Labor Agreement

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

RESOLVED, that the action of the Executive Director and the Negotiating Committee representing the Authority, in executing Memorandum of Agreement dated June 19, 1964 effective as of June 1, 1964, between the Authority and the Brotherhood of Railroad Trainmen, be and the same is hereby ratified and approved; said Memorandum of Agreement to be subject to approval as to form by the General Attorney.

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

WHEREAS, the Brotherhood of Railroad Trainmen, representing 2550 operating employees, called a strike against the Los Angeles Metropolitan Transit Authority on June 14, 1964; and

WHEREAS, the strike idled not only those operating employees, but 969 Authority employees who are members of other unions on the property; and

WHEREAS, the most serious consequence of the strike was the denial of public transportation service to more than 700,000 citizens of the Los Angeles area; and

WHEREAS, this critical situation remained for more than a week; and

WHEREAS, the efforts of Management and Union officials had apparently reached an impasse and settlement at any early time did not seem in prospect; and

WHEREAS, the State Conciliation Service in Los Angeles had used its good office in efforts to bring the parties together; and

WHEREAS, Governor Edmund G. Brown (in recognition of the serious nature of the situation) designated The Honorable Ernest B. Webb, Director of the State Department of Industrial Relations, as his personal representative, to attempt to find avenues that would permit the parties to resume good faith negotiations; and

WHEREAS, Mr. Webb with his experience, ability and patience did, in fact, bring the parties together, providing a climate which produced a final solution;

NOW, THEREFORE, BE IT RESOLVED, that, by the unanimous and enthusiastic vote of the Members of the Los Angeles Metropolitan Transit Authority, Governor Edmund G. "Pat" Brown be and he hereby is complimented on the performance of his personal representative, Mr. Ernest B. Webb, in the successful conciliation efforts between the representatives of the Authority and of the Brotherhood of

Railroad Trainmen, resulting in restored public transportation service to Los Angeles area commuters;

RESOLVED FURTHER, that the Secretary of the Authority be and hereby is directed to transmit a certified copy of this resolution to the Honorable Edmund G. Brown, Governor of the State of California, and to the Honorable Ernest B. Webb, Director of the State Department of Industrial Relations.

Sale of Mack Coaches - 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 Santa Ana Bus Service to purchase fourteen (14) Model C-45 used surplus Mack coaches, numbered 5002, 5008, 5011, 5016, 5019, 5021, 5022, 5032, 5038, 5040, 5041, 5042, 5047 and 5049, at a price of \$1,100.00 per coach, or a total of \$15,400.00 plus sales tax;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Santa Ana Bus Service to purchase fourteen (14) Model C-45 used surplus Mack coaches, numbered 5002, 5008, 5011, 5016, 5019, 5021, 5022, 5032, 5038, 5040, 5041, 5042, 5047 and 5049, 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.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

June 16, 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 16, 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, Martin Pollard and Warden Woolard were present. Also present were Executive Director & General Manager C. M. Gilliss; General Attorney Gerald G. Kelly; Manager of Operations Cone T. Bass; Auditor-Controller H. L. Black; Director of Public Relations R. O. Christiansen; Secretary Virginia L. Rees; Dan Swinton of the Herald-Examiner; Paul Beck of the Times; and the public.

The Minutes of the Regular Meeting held June 2, 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.

Agreements with Marinello School of Beauty Culture,
Swelldom and Zukors

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

RESOLVED, that the Executive Director & General
Manager be and he is hereby authorized to execute on
behalf of the Authority letter agreements with
Marinello School of Beauty Culture, Swelldom and
Zukors in the matter of refunding of fares and the
inclusion of an ad on the back of certain transfers;
form of said letter agreements to be subject to
approval of the General Attorney.

Operating Report

Mr. Black presented the Operating Report for May, 1964,
a copy of which is on file with the Secretary.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions
affecting Lines 16, 24, 25, 35, 30, 56, 60, 63-G,
63-M, 68, 69, 75, 93 and 103, as described in
report dated June 9, 1964 filed with the Secretary,
be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The Manager of Operations reported that for the purpose
of more efficient operation and more convenience to the pub-
lic, 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 8, 1964
relating to changes of bus stop zones, 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 the Purchasing Committee for the period of June 2, 1964 through June 15, 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.

Changes of Route Description - Line No. 21

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

RESOLVED, that the Manager of Operations be and he is hereby authorized to make those changes in route on Line No. 21, as discussed at this meeting and as described in report dated June 3, 1964 filed with the Secretary, effective June 22, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations 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.

Proposed Project to Develop and Test Techniques for Advertising and Promoting the Use of Transit Service - HHFA Grant

At the suggestion of Mr. Gerlach, this matter was deferred for discussion at a later meeting of the Members.

Brotherhood of Railway Clerks - Approval of Labor Agreement

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

RESOLVED, that the action of Chief Negotiator Cone T. Bass and W. C. Scholl, representing the Authority, in executing Memorandum of Agreement

