

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

JUNE 4, 1963

LOS ANGELES

Metropolitan Transit Authority

1060 SOUTH BROADWAY
LOS ANGELES 15, CALIFORNIA

JUN 2 1961

Members: Owen T. Doss
H. L. Hester
W. D. Christensen
A. R. Swinson

**TO ALL MEMBERS OF THE
LOS ANGELES METROPOLITAN TRANSIT AUTHORITY**

The Regular Meeting of the Members of the Los Angeles Metropolitan Transit Authority will be held on Tuesday, June 4, 1961, at 11:30 A.M. in the Board Meeting Room on the second floor of the Transit Authority Building, 1060 South Broadway, Los Angeles.

VIRGINIA L. REES
Secretary

LOS ANGELES

Metropolitan Transit Authority

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY
1060 SOUTH BROADWAY, LOS ANGELES 15, CALIF.
Established 9-1977
May 28, 1963

MTA-618

May 28, 1963

MEMO TO EDITORS

Messrs. **Conrad T. Bass**

H. L. Black

R. O. Christiansen, of the Members of the

E. R. Carlisle, an Transit Authority.

M. Edwin Wright

Tuesday, June 4, 1963

ELINT:

WALL:

LINE:

BLACK:

The Regular Meeting of the Members of the Los Angeles Metropolitan Transit Authority will be held on Tuesday, June 4, 1963, at 11:30 a.m., in the Board Meeting Room on the second floor of the Transit Authority Building, 1060 South Broadway, Los Angeles.

*Do not... than the usual 10:00 a.m.

VIRGINIA L. REES
Secretary

cc to Mr. C. E. Haudenschild
10th Floor Receptionist

RECEIVED

MAY 31 1963

SECRETARY

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY
1060 SOUTH BROADWAY, LOS ANGELES 15, CALIF.
Richmond 9-6977 (From: Larry Avers)

MTA-61a

May 29, 1963

MEMO TO EDITORS

EVENT: Regular Meeting of the Members of the
Metropolitan Transit Authority.

DATE: Tuesday, June 4, 1963

TIME: 11:30 a.m.*

PLACE: Transit Authority Building, 1060 South
Broadway, Los Angeles.
Second Floor Board Room.

*The Board will convene one hour later than the usual 10:30 a.m.
meeting time for this session only.

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LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

1060 South Broadway
Los Angeles 15, California

Richmond 9-6977

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(Sec'y Louise Moraweck)
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Telephone: 426-4000

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(Sec'y Kay Lipari)
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C. M. Gilliss, Executive Director
Jack R. Gilstrap, Administrative
Analyst

Cone T. Bass, General Manager
M. Edwin Wright, Assistant
General Manager

Ernest R. Gerlach, Chief Engineer

Walter J. Braunschweiger, Treasurer
H. L. Black, Controller & Assistant
Treasurer

R. O. Christiansen, Director of
Public Relations

J. L. Pujol, Assistant Controller

Virginia L. Rees, Secretary

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

A G E N D A

Regular Meeting

June 4, 1963 - 11:30 a.m.

Authority Board Room

1060 South Broadway

Los Angeles

Call to order by Chairman

Roll Call:

Mark Boyar

Walter M. Briggs

Fred S. Dean

~~N. R. Dumont~~

A. J. Eyraud

~~Martin Follard~~

Warden Woolard

I. Agenda of Director of Public Relations R. O. Christiansen:

- 1. Report of Public Relations Department

II. Agenda of General Manager Cone T. Bass:

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 2

- 1 ✓ Consider approval of proposed contract with Western Paper Mills Supplies, Inc., providing for the pick-up and sale of scrap IBM cards for a period of one year commencing June 1, 1963; form of agreement subject to approval by the General Attorney.

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 2

- 2 ✓ Consider approval of lease agreement with John J. Russell covering the premises at 1062 South Broadway, Los Angeles, for the operation of a stationery store for a five-year term commencing June 1, 1963 at a rental of \$80.00 per month; form of agreement subject to approval by the General Attorney.

- 3. Consider approval of the purchase and preparation for service of:

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 2

- a ✓ Seven (7) automobiles at a total cost of \$15,500.00, including taxes \$7,900.00
- b ✓ Four (4) panel trucks at a total cost of \$7,400.00, including taxes
- c ✓ Two (2) yard sweepers at a total cost of \$4,310.00, including taxes

1
2 } 4 ✓
On May 15, 1962 the Authority approved the purchase by the State of California of a non-exclusive easement in favor of the Pacific Electric Railway Company along the northeasterly line of the Authority's Macy Street coach yard for a consideration of \$14,000.

However, since the location of the easement was not acceptable to the Pacific Electric, further negotiations were entered into and all parties are now willing to enter into a non-exclusive easement agreement across a portion of MTA's Macy Street property, which easement agreement has already been approved as to form by the General Attorney, for a consideration of \$19,135.86.

It is recommended that the Executive Director be authorized to execute the above described easement agreement on behalf of the Authority, and that the May 15, 1962 resolution be rescinded.

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2 } 5 ✓
Consider approval of the establishment of 14 new bus stop zones; discontinuance of the use of 9 zones; redelineation of one zone, and the extension of one bus stop zone, as described in report dated May 27, 1963 filed with the Secretary

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2 } 6 ✓
Consider approval of temporary route diversions caused by construction work affecting Lines 2, 4, 4-B, 51, 58, 63-M, 76 and 113, as described in report dated May 28, 1963 filed with the Secretary

7 ✓
Submission of Purchasing Agent's "Statement of Material & Supplies Account" for the Month of April, 1963

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2 } 8 ✓
Consider approval of the Report of the Purchasing Committee

III. Agenda of Chief Engineer Ernest R. Gerlach:

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2 } 1 ✓
Consider approval of proposed changes in San Fernando Valley Operations, as described in report dated May 28, 1963 filed with the Secretary

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2 } 2 ✓
Consider approval of subsidized bus service for the City of South El Monte, as described in report dated May 28, 1963 filed with the Secretary

IV. Agenda of Executive Director C. M. Gilliss:

1. Consideration of personnel matters

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2 }
Adjournment (next Regular Meeting to be held Tuesday, June 18, 1963, at 10:30 a.m.)

