

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of  
the Members of the Authority

held on March 17, 1964

March 17, 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 March 17, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Fred S. Dean, N. R. Dumont, Martin Pollard and Warden Woolard were present. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Controller W. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held March 3, 1964 were approved.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to Delmar E. Walker, Operator-of-the-Month for March, 1964, in recognition of the outstanding courtesy displayed by Mr. Walker toward his passengers and the public.

The Chairman thereupon introduced Mr. Charles Felt, Trust Officer of Bank of America National Trust and Savings Association, the Trustee under the Authority's Revenue Bond Indenture.

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-959

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

RESOLVED, that Requisition No. PD-959, covering addressing and mailing of the Emblem, the Newsletter and miscellaneous letters as required for the years 1964 and 1965, at a total cost not to exceed \$3,700.00, be and the same is hereby approved.

Operating Report

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

Pomona Property - Award of Sale

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

WHEREAS, on February 4, 1964, the Authority under the heading "Pomona Property - Authorization to Call for Bids," authorized the Purchasing Agent to call for bids on the real property described in said resolution at a total minimum price of \$105,000.00; and

WHEREAS, the Purchasing Agent sent out twelve Invitations to Bid (Bid No. 3-6410S) on the real property described; and

WHEREAS, only one bid was received in answer to said Invitations to Bid; and

WHEREAS, the Purchasing Agent has certified the bid of W. R. Shadoff, Inc. in the amount of \$110,000.00 as being the only responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of W. R. Shadoff, Inc. in the amount of \$110,000.00 covering the real property located at 396 South Garey Avenue, Pomona, California, be and the same is hereby accepted; disposition of the said property to be subject to the approval of the Consulting Engineer;

RESOLVED FURTHER, that the Executive Director and the General Attorney be and they hereby are authorized to take any and all actions necessary to complete the sale of said property, and to agree to the normal expenses of the escrow.

Approval of Authorization For Expenditure No. 134

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

RESOLVED, that Authorization For Expenditure No. 134, covering the purchase of one (1) standard Johnson Coin Counter, Model F-2, equipped with double registers, recheck traps and bag holders, tray and stand, for Division No. 6 located at 100 Sunset Avenue, Venice, at a cost not to exceed \$1,133.60, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 135 -  
Purchase of 1964 Oldsmobile Sedan

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 3-6412) on one (1) 1964 Four-door Oldsmobile "98" Sedan; and

WHEREAS, bids were received from three qualified 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 Murphy Oldsmobile Company as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Murphy Oldsmobile Company in the amount of \$3,578.88, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 135, covering the purchase and preparation for service of one (1) 1964 Four-door Oldsmobile "98" Sedan, to be numbered 444, at a cost not to exceed \$3,700.00, 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 March 9, 1964 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 33 and 51-S, as described in report dated March 10, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

Reports 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 Statements of Materials and Supplies Account for the months of December, 1963 and of January, 1964, copies of which reports are 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 March 3, 1964 through March 16, 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.

Report on Union Contracts - Appointment of  
Cone T. Bass as Chief Negotiator

Mr. Gilliss reported that the existing labor agreements with the Brotherhood of Railroad Trainmen, the Brotherhood of Railway Clerks and the Transportation Union, Division 1277, will expire on May 31, 1964, and asked that Cone T. Bass be appointed as Chief Negotiator representing the Authority and the Executive Director with the three Unions. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Cone T. Bass be and he hereby is appointed as the Authority's Chief Negotiator to represent the Authority and the Executive Director in the union contract negotiations with the Brotherhood of Railroad Trainmen, the Brotherhood of Railway Clerks, and the Transportation Union, Division 1277;

RESOLVED FURTHER, that any agreements reached by the Chief Negotiator and his negotiating committee concerning such union contract negotiations shall be subject to the approval of the Authority Board as a whole.

#### Call of Special Meeting

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

RESOLVED, that a Special Meeting of the Authority be and the same is hereby set for 10:30 a.m. on March 31, 1964 at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, Los Angeles, for the purposes to be set forth in the notice.

#### Next Regular Meeting

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

RESOLVED, that the next regular meeting of the Authority be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, Los Angeles, at 10:30 a.m. on April 7, 1964.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary