

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

March 22, 1960

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Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:00 a.m. on March 22, 1960, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Don Belding and Fred S. Dean were present. Members Carl P. Miller and Arthur J. Will were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Wm. W. Wakelee; Director of Business Development & Information James H. Raport; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers, Secretary Virginia L. Rees; Carter Barber of the Mirror News; Lynn Slayton of the Examiner; and the public.

Messrs. N. R. Dumont and M. W. Hall were then placed under oath by the Secretary and took their Oaths of Office as Members of the Authority.

The Minutes of the Regular Meeting held March 8, 1960 were approved.

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Approval of Requisitions

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

RESOLVED, that Requisition No. EE-590 to make necessary repairs to armature on generator end of 600 KW No. 3 M.G. Set at University Substation, at a cost of \$1,574.20, be and the same is hereby approved.

RESOLVED FURTHER, that Requisition No. 52-TD to approve purchase of A. B. Dick duplicator No. 350, with 1/2 H.P. electric drive motor, at a total cost of \$3,688.46, including sales tax, be and the same is hereby approved.

Work Order No. 1254

At the request of the General Manager, consideration of the approval of Work Order No. 1254 was removed from the agenda.

Disposal of Surplus Equipment

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following equipment in a manner that best serves the interests of the Authority:

- 1 Safe - #66
- 1 Safe - #12
- 1 Safe - #65
- 1 Safe - no number
- 3 Cash Protectors (MCL)
- 1 Lot Steel Lockers, Misc. non-std.
- 1 Johnson token-coin recount machine, #84, at Div.5

FIGUEROA
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DIV. ST.

Line No. 69 - Diversion of one trip per day

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

WHEREAS, the General Manager, with the approval of the Consulting Engineer, recommends the diversion of one trip each day on Line No. 69 by way of Los Angeles State College in order to provide transportation for State College employees, in the manner described at this meeting and as set forth in detail in a report dated February 8, 1959 filed with the Secretary;

NOW THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to inaugurate on a 60-day trial basis the above-mentioned diversion of one trip each day, effective April 1, 1960;

RESOLVED FURTHER, that at the end of said 60-day period, the General Manager shall report to the Members of the Authority as to the advisability of continuing such service.

Temporary Reroutings

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

RESOLVED, that the temporary route diversions caused by street closures, changes in street patterns, etc., and special movements involving combination of lines, as per report dated March 16, 1960 filed with the Secretary, be and the same are hereby ratified and approved.

Express Service - Valley Freeway Flyer - Line No. 93

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

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WHEREAS, the General Manager, with the approval of the Consulting Engineer, recommends the commencement of Valley Freeway Flyer on Line No. 93 between Panorama City and downtown Los Angeles in the manner described at this meeting and as set out in detail in a report dated March 15, 1960 filed with the Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to inaugurate on an experimental 90-day trial basis the above-mentioned new service effective April 6, 1960;

RESOLVED FURTHER, that at the end of said period the General Manager shall report to the Members of the Authority as to the advisability of continuing such service;

RESOLVED FURTHER, that the General Manager is authorized to establish such zones as may be required on said line for the loading and unloading of passengers; such authorization shall include the painting of curbs, the erection of signs and the preparation of the area for the loading and unloading of passengers.

Revised route Description - Line No. 75-S

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

RESOLVED, that the revised route description of Line No. 75-S in the vicinity of Olympic Blvd. and Carrillo Drive as discussed at this meeting and as set forth in a report dated March 15, 1960 filed with the Secretary be and the same is hereby approved.

Agreement with Western Greyhound Lines

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

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RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an extension of agreement providing for Western Greyhound Lines to park three buses on the Authority's bus parking lot at Redondo Beach, at a fee of \$45.00 per month, said agreement to be for a period of one year commencing on May 1, 1960, the form of said agreement to be subject to approval by the General Attorney.

Change of Bus Stops

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 of the General Manager relating to bus stop changes, as 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 of Authorizations for period March 8, 1960 through March 21, 1960, as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

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Addition to Agenda - Agreement with City of Long Beach

Upon approval of the five Board Members present, consideration of the execution of an agreement with the City of Long Beach was added to the agenda, and 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 an agreement with the City of Long Beach covering grade crossing construction adjacent to Morgan Yards, said agreement to be subject to approval as to form by the General Attorney.

Addition to Agenda - Disposal of 40 surplus coaches

Upon approval of the five Board Members present, consideration of the disposal of 40 surplus coaches was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he is hereby authorized to negotiate for the disposal of the following equipment. Said sale may not, however, be consummated until it is approved by the Authority and the form of Option Sales Agreement approved by the General Attorney.

RESCINDED BY
RESOLUTIONS
ADOPTED
JAN. 10, 1961

Forty (40) Model TD 4502 and TD 4505 GMC Diesel Coaches as follows:

<u>Type 6000</u>	<u>Type 6000</u>	<u>Type 6000</u>	<u>Type 6100</u>
6001	6019	6032	6141
6002	6020	6036	6144
6003	6021	6037	6145
6006	6022	6041	6146
6007	6023	6043	6148
6011	6024	6045	6149
6012	6025	6046	6151
6014	6029	6049	6156
6015	6030	6050	6160
6017	6031		6164
			6168

FIGUEROA
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Renewal of Contract for Health and Welfare Plan - Acceptance of Low Bid

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

WHEREAS, on February 2 and 15, 1950, notices were published for renewal of contract for Health and Welfare Plan - Acceptance of Low Bid was published in the Los Angeles Daily Journal and in addition copies of the specifications were sent to various insurance brokers on the Authority's bidding list; and

WHEREAS, seven responsive bids were duly received in answer to said invitation to bid (Fidelity and Company, Co. of New York, American Mutual Insurance Company, Intermountain Mutual Casualty Company (three bids through J. J. White, Co. & Branch), (1) J. J. Martin & Son, Inc. (2) Olympic Insurance Agency), Aetna Insurance Company, and Globe Indemnity Company); and

WHEREAS, these seven sealed bids were opened at 10:00 a.m. on March 7, 1950; and

WHEREAS, the Insurance Manager has certified that the bid of Fidelity and Company, Co. of New York (through Marsh & McLennan - Bartlett & Co.) is the lowest responsible offer;

IT IS THEREFORE, BE IT RESOLVED, that the bid of Fidelity and Company, Co. of New York (through Marsh & McLennan - Bartlett & Co.) in the amount of \$1,000,000.00 and the same is hereby accepted.

IT IS FURTHER RESOLVED, that the Insurance Manager be and he is hereby authorized to accept in writing the bid of Fidelity and Company, Co. of New York (through Marsh & McLennan - Bartlett & Co.).

Health and Welfare Plan - Acceptance of Low Bid

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

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WHEREAS, on March 3, 1960, the Director of Purchases & Stores mailed Invitations to Bid #3-6016 covering Health & Welfare Plan for the Authority to 14 individuals and associations; and

WHEREAS, only two responsive bids were duly received in answer to said Invitation to Bid (Dr. F. K. Zahawi and Transportation Hospital Association, Successor to Pacific Electric Railway Hospital Association); and

WHEREAS, these said two sealed bids were opened at 10:00 a.m. on March 16, 1960 in Room 207, 1060 South Broadway; and

WHEREAS, the Director of Purchases & Stores has certified Dr. Zahawi as being the lowest responsible bidder;

NOW THEREFORE, BE IT RESOLVED, that the bid of Dr. Zahawi covering the Health & Welfare Plan for all employees of the Authority in conformance with the specifications set forth in Invitation to Bid #3-6016, be and the same is hereby accepted;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a contract with Dr. F. K. Zahawi of Los Angeles, California, said contract to be subject to approval as to form by the General Attorney.

Messrs. Belding, Dean, Dumont, Eyraud voted "aye." Mr. Hall refrained from voting.

Loyalty Oath Administration for Officers and Employees

The Executive Director presented the plan for loyalty oath administration for Authority officers and employees, a copy of which administrative plan has been filed with the



