

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

March 5, 1963

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 15, California, at 10:30 a.m. on March 5, 1963, 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; Assistant General Manager M. Edwin Wright; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; Ray Hebert of the Times; Grant Holcomb of KNXT T-V; and the public.

The Minutes of the Regular Meeting held February 19, 1963 were approved.

Mr. Eyraud presented the Authority's Certificate of Merit to Mr. F. A. (Art) Peters, Operator-of-the-Month for March 1963, in recognition of the outstanding courtesy displayed by Mr. Peters toward his passengers and the public.

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.

"Royal Carpet" Tickets

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

RESOLVED, that the introduction of "Royal Carpet" tickets to be sold on an informal agency basis on tourist and special event lines and to be introduced on Line No. 127 between Disneyland, Catalina Terminal and Marineland, be and the same is hereby approved, form of such tickets to be subject to approval by the General Attorney.

Agreement with Greyhound Corporation

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

RESOLVED, that the Executive Director be and hereby is authorized to execute on behalf of the Authority a license agreement between the Authority and Greyhound Corporation, Western Greyhound Lines Division, providing for parking of three coaches on the Authority's storage lot at Carnelian Street and Catalina Avenue, Redondo Beach, on a month-to-month basis for a consideration of \$45.00 per month (\$15.00 per coach), form of agreement to be subject to approval of the General Attorney.

Agreement with Motorola Communications & Electronics, Inc.

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 between the Authority and Motorola Communications & Electronics, Inc. for maintenance of the Authority's shortwave radio broadcasting equipment located on Mt. Modjeska and on the Transit Authority Building, 1060 South Broadway, at a total cost of \$75.00 per month, form of agreement to be subject to approval of the General Attorney.

Invitation for Bids

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to send out Invitation for Bids for the removal and sale of Authority trolley overhead facilities, utility poles, automotive line equipment and line tools, which will be taken out of service as a result of the conversion on March 31, 1963, at a minimum bid price of \$202,000.00, form of said Invitation for Bids to be subject to approval of the General Attorney.

Approval of Work Order No. 1610 - Disposal of Rail

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following rail, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at a minimum price of \$20.00 per ton:

275 tons	- used	116# rail
200 tons	- new	132# rail
2 tons	- new	150# rail
30 tons	- used	72# rail
30 tons	- used	70# rail

RESOLVED FURTHER, that Work Order No. 1610, covering the disposition of the above scrap, be and the same is hereby approved.

Approval of Work Order No. 1611 - Disposal of Equipment

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at a minimum price of \$300.00 each:

- 3 - 500 KVA Westinghouse Transformers,
13425 - 18150 to 2350 Volts, 60
cycle single phase, Serial Nos.
4884889, 4884890 and 4884891.

RESOLVED FURTHER, that Work Order No. 1611, covering the disposition of the above-described equipment, be and the same is hereby approved.

Approval of Work Order No. 1612 - Disposal of Equipment

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at a minimum price of \$1,800 each (as is - where is, less tires):

- Nine (9) Type 6200, Model TDH 4506 GMC
Diesel coaches, numbered 6200,
6201, 6203, 6219, 6222, 6231,
6237 and 6240.

- Six (6) Type 6300, Model TDH 4506 GMC
Diesel coaches, numbered 6301,
6305, 6314, 6325, 6354 and
6363.

RESOLVED FURTHER, that Work Order No. 1612, covering the disposition of the above-described equipment, be and the same is hereby approved.

Approval of Work Order No. 1613

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

RESOLVED, that Work Order No. 1613, covering installation of additional lighting for area between Blacksmith Shop, motor overhaul and steam cleaning shed at South Park Shops, at an estimated cost of \$2,000.00, be and the same is hereby 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 15, 53, 90, 93-V and 113 as described in report dated February 25, 1963 filed with the Secretary, be and the same are 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 the period February 19, 1963 through March 4, 1963, as discussed at this meeting and filed with the Secretary, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Disposal of Surplus Wooden Poles

Upon approval of the seven Members present, consideration of the disposal of 328 surplus secondhand wooden poles was added to the agenda, and, after discussion, upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of 328 surplus secondhand wooden poles of various lengths (as more particularly described in Application for Authority to Sell or Otherwise Trade-in Surplus Property - Serial No. 63-8) at a total minimum price of \$1,000.00 for the 328 poles or at \$3.05 per pole, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer.

Disposal of Surplus Steel Poles

Upon approval of the seven Members present, consideration of the disposal of 130 surplus secondhand steel poles was added to the agenda, and, after discussion, upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of 130 surplus secondhand steel poles of various lengths (as more particularly described in Application for Authority to Sell or otherwise Trade-in Surplus Property - Serial No. 63-9) at a total minimum price of \$1,300.00 for the 130 poles or at \$10.00 per pole, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer.

Alterations in Interurban Tariff No. 9

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 alterations (which alterations do not constitute an increase in fares) in Interurban Tariff No. 9, effective March 31, 1963 as set forth in report dated February 28, 1963 filed with the Secretary, in order to eliminate the ambiguity in fares on routes operating to and through the Alhambra local zone area.

Changes of Route Description - Line 63

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. 63, as discussed at this meeting and as described in report dated February 28, 1963 filed with the Secretary, effective March 6, 1963, 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.

City of Philadelphia Representatives

Mr. Gilliss introduced the following individuals from the City of Philadelphia, who were present at the meeting:

John Donelly, Department of Finance
E. L. Tennyson, City Transit Engineer
James L. Pie, Assistant City Solicitor
Ray Harns, City Representative Office (Mayor)

Personnel - Non-Contract Employees

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

RESOLVED, that one additional position of watchman in the Equipment Maintenance Department at salary Range 9, effective under the Los Angeles Metropolitan Transit Authority Position Classification and Salary Plan, be and the same is hereby approved.

Petroleum Products Contracts

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

RESOLVED, that the Executive Director be and he is hereby authorized to enter into letter agreements extending existing petroleum products' contracts with Richfield Oil Corporation, Standard Oil Company of California, Texaco, Inc. and Tidewater Oil Company from March 15, 1963 to and including May 31, 1963, in order that the special purchasing committee may review, in detail, the proposed petroleum bid specifications for the ensuing year, said letter agreements to be subject to approval as to form by the General Attorney.

Extension of Medical Plan

Upon approval of the seven Members present 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 extend the present Medical Plan covering the non-contract and Transportation Union employees for an additional period of three months from April 1, 1963 to July 1, 1963.

Appointment of Nominating Committee

The Chairman announced the appointment of a Nominating Committee which will report at the Authority's next meeting:

Mr. Fred S. Dean - Chairman
Mr. N. R. Dumont
Mr. Martin Pollard

