

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

May 15, 1962

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 10:30 a.m. on May 15, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Fred S. Dean, N. R. Dumont, and M. W. Hall were present. Members Carl P. Miller and Martin Pollard were absent. Also present were Executive Director C. M. Gilliss; General Manager Cone T. Bass; Controller H. L. Black; Chief Engineer Ernest R. Gerlach; Director of Public Relations R. O. Christiansen; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; Ray Hebert of the Times; Cliff Jackson of the Herald-Examiner; and the public.

The Minutes of Regular Meeting held April 24, 1962 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.

Transfer Advertising Agreements

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 letter agreements with Acousticon of Los Angeles and Marinello School of Beauty Culture relating to the refunding of fares and advertising on the backs of transfers, said letter agreements to be subject to approval as to form by the General Attorney.

International Business Machines - Increase in Rental

After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on November 7, 1961, the Authority authorized a basic monthly rental of IBM equipment in an amount not to exceed \$8,152.00 per month; and

WHEREAS, the Controller recommends that certain peripheral IBM equipment be retained which will result in an increased monthly rental;

NOW, THEREFORE, ~~be~~ IT RESOLVED, that the basic monthly rental of IBM equipment be and it is hereby established at \$9,300.00.

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 Chief Negotiator Cone T. Bass, M. Edwin Wright, George F. Goehler, W. J. Gerhardt and John S. Wilkens, representing the Authority, in executing Memorandum of Agreement dated May 7, 1962 between the Authority and

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.

Agreement with P.E. Railway Co. and State of California -
Non-Exclusive Easement

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 among Pacific Electric Railway Company, State of California, and the Authority, whereby the State of California will purchase from the Authority a non-exclusive easement in favor of Pacific Electric Railway Company along the northeasterly line of the Authority's Macy Street coach yard for a consideration of \$14,000, form of said agreement to be subject to approval by the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute and deliver to the State of California the non-exclusive easement attached as Exhibit "B" to said agreement described above.

Conveyance of Trackage to City of Los Angeles

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 the documents necessary for conveyance by the Authority to the City of Los Angeles of trackage in 11th Street between Main Street and Broadway, such conveyance to be in accordance with the provisions of the agreement dated February 10, 1959 between the Authority and the City of Los Angeles covering abandonment of track facilities, said documents to be prepared and approved as to form by the General Attorney.

Award of Contract - Group Life Insurance and Pension Group
Life Insurance

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

WHEREAS, the Purchasing Agent sent out 46
requests for bids on Group Life Insurance and
Pension Group Life Insurance (Bid No. 5-6201);
and

WHEREAS, the Authority received bids from
fourteen concerns; and

WHEREAS, it is the desire of the Authority
to purchase said group life insurance and pen-
sion group life insurance from the lowest respon-
sible bidder; and

WHEREAS, by letter dated May 11, 1962, copy
of which is on file with the Secretary, Mr. Lee
P. Hindenach of Osthimer and Company, Inc.,
Scott-Hindenach Division, has certified the bid
of Provident Life & Accident Insurance Co. as
the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid
of Provident Life & Accident Insurance Co. cover-
ing group life insurance and pension group life
insurance to cover employees of the Authority
effective June 1, 1962 be and the same is hereby
accepted;

RESOLVED FURTHER, that the Executive Direc-
tor be and he is hereby authorized to execute on
behalf of the Authority a contract between the
Authority and Provident Life & Accident Insur-
ance Co. covering group life insurance and pen-
sion group life insurance to cover employees of
the Authority effective June 1, 1962, form of
said contract to be subject to approval by the
General Attorney.

Lease Agreement - Concession Stand - Louis Marco

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 a lease agreement with Louis Marco, covering the concession stand building on a portion of the University Substation premises for the operation of a lunch stand and ticket agency, for a four-year term commencing June 1, 1962 at a rental of \$125 per month, lease to be subject to termination upon the discontinuance of operation or abandonment of the substation, and form of said lease agreement to be subject to approval by the General Attorney.

Temporary Room Rental - Transit Casualty Company

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

RESOLVED, that the temporary rental of Rooms 203 and 204 in the Transit Authority Building to Transit Casualty Company on a month-to-month basis commencing May 10, 1962 at a rental of \$112 per month, be and the same is hereby ratified and approved.

Approval of Work Order No. 1493 - Purchase of Fork Lift Trucks

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

WHEREAS, the Purchasing Agent sent out 9 requests for bids for two (2) Fork Lift Trucks (Bid No. 4-6620); and

WHEREAS, the Purchasing Agent received bids from 8 concerns; and

WHEREAS, it is the desire of the Authority to purchase said vehicles from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of George M. Prescott Co. as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of George M. Prescott Co. in the total amount of \$9,298.12 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1493, covering the purchase and preparation for service of two (2) model FTB-30-24, Allis Chalmers, Fork Lifts, to be numbered 72 and 73, from George M. Prescott Co., at an estimated cost of \$9,500.00, be and the same is hereby approved.

Approval of Work Order No. 1494 - Purchase of One-Ton Panel Trucks

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

WHEREAS, the Purchasing Agent sent out requests for bids for two (2) 1962 One-Ton Panel Trucks (Bid No. 4-6218A); and

WHEREAS, the Purchasing Agent received bids from 11 concerns; and

WHEREAS, it is the desire of the Authority to purchase said vehicles from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of J. V. Baldwin Motor Co. in the total amount of \$4,898.48 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of J. V. Baldwin Motor Co. in the total amount of \$4,898.48 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1494, covering purchase, painting and preparing for

service of two (2) 1962, Chevrolet Model C 3605, One-Ton Panel Trucks, to be numbered 117 and 118, from J. V. Baldwin Motor Co., at an estimated cost of \$5,350.00, be and the same is hereby approved.

Approval of Work Order No. 1496 - Repair of Sidewalk Adjacent to MTA Building

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

WHEREAS, the Purchasing Agent sent out 18 requests for bids for correction of unsatisfactory sidewalk and curbing conditions located at 1060 South Broadway; and

WHEREAS, the Purchasing Agent received bids from 9 concerns; and

WHEREAS, it is the desire of the Authority to have the work performed by the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Carpenter & Smallwood in the total amount of \$3,350.00 as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Carpenter & Smallwood in the total amount of \$3,350.00, be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1496, covering correction of unsatisfactory sidewalk and curbing conditions adjacent to the Authority building located at 1060 South Broadway, at an estimated cost of \$4,500.00, be and the same is hereby approved.

Approval of Work Order No. 1497 - Inspection Pit in
Mechanical Building at Division 3307

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

RESOLVED, that Work Order No. 1497, covering
construction of new Inspection Pit in Mechanical
Building located at 710 North San Vicente
Boulevard (Division 3307), including electrical
work, at an estimated cost of \$5,000.00, be and
the same is hereby approved.

Disposal of Surplus Property

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 sur-
plus equipment as set forth in Application for
Authority to Sell or Trade-In Surplus Property
(Serial No. 62-12), dated April 19, 1962, at an
estimated scrap value of \$400.00, pursuant to
Article IX of the Rules and Regulations and
subject to prior approval of the Consulting
Engineer.

Changes of Bus Stop Zones

The General Manager 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 April 30,
1962 relating to bus stop changes, as 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 4, 14, 15, 33, 33-E, 34, 39, 51, 60-G, 60-V, 82, 85, 109, 111 and 115, as described in report dated May 7, 1962 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 April 24, 1962 through May 14, 1962, 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.

Report of Purchasing Agent of Statement of Material and Supplies Account

The General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted a Statement of Material and Supplies Account for the month of March, 1962, a copy of which report is on file with the Secretary.

Change of Route Description - Line No. 57

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. 57, as discussed at this meeting and as described in report dated May 8, 1962 filed with the Secretary, subject to prior approval of the Consulting Engineer, effective May 16, 1962.

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 revisions in route descriptions.

Change of School Route Description - Line No. 114

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 school route on Line No. 114, as discussed at this meeting and as described in report dated May 8, 1962 filed with the Secretary, subject to prior approval of the Consulting Engineer, effective May 16, 1962.

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 revisions in route descriptions.

Change in Route Description - Routes in Whittier Area

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, affecting Lines 119 and 120 and Lines 58, 112, 113, 117 and 118 in the Whittier area, as discussed at this meeting and as described in report dated May 8, 1962 filed with the Secretary, subject to prior approval of the Consulting Engineer, effective June 17, 1962.

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 revisions in route descriptions.

Senior Citizens' Reduced Fare

Upon approval of the five Members present, consideration of extension of the Senior Citizens' Reduced Fare Plan was added to the agenda. The Chief Engineer reported receipt of a letter dated May 14, 1962 from Coverdale & Colpitts relating to this plan, a copy of which letter is on file with the Secretary. After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLVED, that the trial program of reduced fares for Senior Citizens be and it is hereby continued until June 30, 1962.

RESOLVED FURTHER, that the Chief Engineer will report to the Authority at its meeting on June 19, 1962 on the operations of this plan for the one-year period ending May 31, 1962.

