

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE

Twentieth DAY OF

May

1954


STANDARD FORM CS4 PRINTED IN U.S.A.

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REG. U.S. PAT. OFF. STANDARD MINUTE RECORD

On account of the week end, May 29 and 30, and the legal holiday on Monday, May 31, occurring consecutively, Chairman Pollard has cancelled the regular monthly meeting of Tuesday, June 1, and has called a special meeting of the Los Angeles Metropolitan Transit Authority to be held at the office of the Authority, 2233 Beverly Boulevard, Los Angeles, California, on Tuesday June 8, 1954, at 3 p.m. for the purpose of transacting such business as may regularly come before it.

You are hereby notified of said meeting and respectfully urged to be present.

  
Secretary

I, Jim Wilson, Secretary of the Los Angeles Metropolitan Transit Authority, do hereby certify that the above is a true and correct copy of the notice delivered to all the members of the said Authority, giving due notice of the special meeting held on June 8, 1954.

  
Secretary

May 20, 1954

To: Mr. L. H. Appel, Consulting Engineer  
From: Mr. Ralph P. Merritt, General Manager  
Subject: Potential Uses of Pacific Electric Rights of Way

The General Attorney of the Transit Authority and the County Counsel of the Board of Supervisors of Los Angeles County have approved the use of certain funds available to the Authority to June 30, 1954, for "studying the location and possible uses of Pacific Electric rights of way which might be used by public transportation systems and which might connect with or be keyed into any transportation lines constructed by the Los Angeles Metropolitan Transit Authority."

Pursuant to the approvals above noted and conforming with the purposes quoted, this memorandum is for the purpose of advising you that as General Manager of the Transit Authority I am thereby authorized to retain your services as Consulting Engineer for the fee of \$1000, to be paid at your request or upon the conclusion of the report, for the purpose of developing a report within the funds and the time available for the purposes herein stated for possible uses of Pacific Electric rights of way.

We will supply office space as may be needed by you and provide, in addition, the services of Mr. Sam Akers as your assistant. Necessary expenses incurred in this study will be paid by this office upon presentation of record of expenditure.

Mr. S. P. Barnes, Construction Engineer, will be retained to make construction cost estimates involved in your studies, as shall be required in the course of your work, upon advance request made to this office.

Your signature below will indicate your concurrence in this proposal which I am very happy to offer at this time.

  
General Manager

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Consulting Engineer

May 18, 1954

Memorandum to Members of the  
Los Angeles Metropolitan Transit Authority

Subject: Study of Pacific Electric Rights of Way  
in Los Angeles County

Mr. James L. Beebe, General Attorney of the Transit Authority, today advised me that the County Counsel had approved expenditure of funds within the unexpended balances of the appropriation of the Board of Supervisors to the Transit Authority for engineering studies, not to exceed the sum of \$5,000, for studying the location and possible uses of Pacific Electric rights of way which might be used by public transportation systems, which might connect with, or be keyed into, any transportation line constructed by the Los Angeles Metropolitan Transit Authority.

Action is being taken by the General Manager in accordance with recommendation made to the Transit Authority at their meeting May 11, 1954, for the employment of the necessary engineering staff to accomplish the purposes approved by the Authority at its meeting May 11, and subsequently by the County Counsel.

  
General Manager

RPM/lw