

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

REGULAR MEETING OF MEMBERS

MAY 26, 1959

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of  
the Members of the Authority

May 26, 1959

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 May 26, 1959, at which time the Pro-tem Chairman called the meeting to order.

Pro-tem Chairman Hayden F. Jones, Members Don Belding, Fred S. Dean, and Russell A. Quisenberry attended. Chairman Carl P. Miller and Members Clarence A. Winder and Arthur J. Will were absent. Also present were General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Director of Business Development and Information Division James H. Raport; Treasurer Wm. W. Wakelee; Administrative Assistant Edwin T. Bowler; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; R. O. Christiansen and Guy G. Gifford of the Business Development and Information Division; representatives of the press; and the public.

The minutes of the regular meeting held on May 19, 1959 were approved.

be on vacation this summer.

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Authorization of Individuals to Sign Orders to Trustee

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

RESOLVED, that the resolution adopted by this Authority on October 7, 1958 under the heading "Authorization of Individuals to Sign Orders to the Trustee" be and the same is hereby rescinded, and

RESOLVED FURTHER, that Carl P. Miller, Chairman, Fred S. Dean, Acting Executive Director, William W. Wakelee, Treasurer, and H. L. Black, Assistant Treasurer, of the Authority, be and each of them is hereby authorized -- acting alone -- to sign orders to the Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 for withdrawals from the Construction Fund and any and all other funds wherein the Bank of America requires an order from an authorized person of the Authority to prepare a check against any such fund.

RESCINDED BY  
RESOLUTION  
ADOPTED  
JUNE 23, 1959

Purchase of 100 New Buses - Financing

The Acting Executive Director asked for authorization to contract for the purchase of 75 city type buses (51 passenger) and 25 suburban type buses (46 passenger) from the General Motors Corporation in accordance with the terms of the bid received from that corporation, which bid had been found by a special committee to be the lowest of three bids received. The General Attorney reported that in his opinion the bid of General Motors Corporation was responsive to the Request for Quotation and that it could be accepted by the Authority. After discussion, upon motion duly made, seconded and unanimously carried,

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be on vacation this summer.

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it was

RESOLVED, that the Executive Director be and he is hereby authorized to negotiate the purchase of 75 city type buses (51 passenger) and 25 sub-urban type buses (46 passenger) from General Motors Corporation at a cost not to exceed \$ 2,825,000.00, including purchase price, shipping, and tax.

RESOLVED FURTHER, that said purchase agreement is to be approved as to legality by the General Attorney.

Legislation - Charter Bus Bill

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

WHEREAS, Assembly Bill No. 846 is pending in the 1959 Regular Session of the California Legislature; and

RESCINDED BY  
RESOLUTION  
ADOPTED  
JUNE 2, 1959

WHEREAS, this bill would prevent the Authority from conducting a charter service or a sightseeing service; and

WHEREAS, Members of the Assembly and the Senate have asked the Authority to state its policies in relation to these matters;

NOW, THEREFORE, BE IT RESOLVED:

1. The Authority now conducts no sightseeing activities and intends to conduct no sightseeing activities and would have no objection if Assembly Bill No. 846 were amended to apply solely to sightseeing activities and were to be passed by the California Legislature in such form that it would prohibit the Authority from engaging in sightseeing activities.

2. By sightseeing activities, the Authority means the recognized sightseeing tour with a guide and loudspeaker system wherein certain members of

the public wish to be transported on a per capita basis without concern for expeditious travel but with primary concern with becoming informed about and seeing certain points of pleasure and culture.

RESCINDED BY  
RESOLUTION  
ADOPTED  
JUNE 2, 1959

3. The Authority's predecessors did conduct a charter service. The Authority now conducts a charter service and desires to continue conducting a charter service in competition with other systems conducting charter services. In continuing to conduct these charter services, the Authority will refrain from engaging in any rate-cutting practices. The Authority has not done so in the past and does not intend to do so in the future. As the Authority's costs are greater because of the tremendous expense in servicing its bond issue, its charges will not be less than the charges of private operators as those charges are set by the City Departments of Public Utilities and Transportation.

#### Report of Treasurer

Mr. Wakelee presented the Treasurer's report for April, 1959. A copy of said report is on file in the office of the Secretary.

#### Business Development and Information Division Report

Mr. Raport presented the report of the Business Development and Information Division. A copy of said report is on file in the office of the Secretary.

#### Lease with Pacific Electric Railway Company (No. 13981)

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 supplement to Lease No. 13981 between Pacific Electric Railway Company, Lessor, and the Authority, Lessee, as discussed at this meeting, said supplement having been approved as to form by the General Attorney.

Disposal of Property

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 8 type 1500 and type 1800 interurban street cars numbered: 1521, 1526, 1527, 1539, 1546, 1806, 1808 and 1810, in a manner that best serves the interests of the Authority.

Changes of 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 discussed at this meeting and as filed with the Secretary be and the same is hereby ratified and approved.

Next 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, at 3:30 p.m. on June 2, 1959.

There being no further business before the meeting, it adjourned.

VIRGINIA L. REES

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Secretary