

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

May 5, 1959

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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 9:30 o'clock a.m. on May 5, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Fred S. Dean, Hayden F. Jones, and Russell A. Quisenberry attended. Members Clarence A. Winder, Don Belding and Arthur J. Will were absent. Also present were Executive Director Ralph P. Merritt; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Director of Business Development and Information Division James H. Raport; Treasurer Wm. W. Wakelee; George W. Burpee, Clark Abbott and 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 April 21, 1959 were approved.

Coverdale & Colpitts' Origin and Destination Study

Mr. Miller announced that pursuant to the contract effective May 1, 1958 between the Authority and Coverdale & Colpitts, Mr. George W. Burpee, Senior Partner of Coverdale & Colpitts, would present to the Authority the results of the Origin and Destination Study which has been made in the past year to determine the transportation needs to be served, including a determination of movements of people throughout the Los Angeles Metropolitan Area and the steps that should be taken pursuant thereto to meet such needs.

Mr. Miller announced that the Executive Director had invited representatives of the press, radio and television to be present for the purpose of having a full and complete understanding of this report, and that following the report there would be a luncheon, to which representatives of public and civic agencies had been invited, to be held in the Pacific Ballroom of the Statler Hilton Hotel at 12:15 p.m.

Mr. Burpee then presented the Origin and Destination Study, a copy of which is on file in the office of the Secretary.

Mr. Miller announced that the next steps would be (i) for the Members to study the recommendations of Coverdale & Colpitts; and (ii) for the Authority to engage engineers to service these recommendations and study the various types of facilities that

will be available to the Authority, to meet the transportation needs in the Los Angeles Metropolitan Area and, (iii) for the Authority Members to study potential revenues within the corridors set forth in the report. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that a Committee consisting of Clarence A. Winder, Hayden F. Jones and Fred S. Dean be and the same is hereby appointed to study the next steps to be taken relative to the Authority's engineering program and to make recommendations to the Authority at its next regular meeting.

Litigation - People v. LATL

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

WHEREAS, on September 6, 1957, the Complaint in the case of The People of the State of California vs. Los Angeles Transit Lines, No. 686344, was filed in the Superior Court of the State of California in and for the County of Los Angeles; and

WHEREAS, the plaintiff in said action sought to acquire for highway purposes the real property described in the Complaint as "parcel 1," consisting of a certain right of way in the Lennox area of Los Angeles County; and

WHEREAS, on March 3, 1958, the Authority became the successor in interest of all rights held by Los Angeles Transit Lines in said parcel 1; and

WHEREAS, on March 30, 1959, upon the recommendation of the General Attorney and with the approval of the Executive Director, it was agreed in the form of a stipulated judgment by counsel for the State of California that the condemnation of this property

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15	FILE 0 000000	15	ELECTRIC 0000
	STAMP 000000	16	STAMP 0000 0000

could be completed by the State of California upon the payment to the Authority of \$20,000; and

WHEREAS, the State's check in the amount of \$20,000 has been received by the General Attorney and forwarded to the Treasurer;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer is authorized to receive said \$20,000 on behalf of the Authority and to pay this sum to the Trustee to be deposited in the Depreciation Reserve Fund as required by Section 1016 of the Trust Indenture dated January 1, 1958;

RESOLVED FURTHER, that the General Attorney be authorized to take any steps and execute any documents necessary to complete this matter; and

RESOLVED FURTHER, that all prior acts of the Executive Director and the General Attorney in working out this compromise are ratified.

Litigation - MTA v. PUC

Mr. Kelly reported that the oral argument in the case of Los Angeles Metropolitan Transit Authority v. Public Utilities Commission, No. SF 20049, would be heard before the Supreme Court of the State of California on May 6, 1959, at 10:00 a.m.

Report of Treasurer

Mr. Wakelee presented the May 5, 1959 report of the Treasurer. A copy of said report is on file in the office of the Secretary.

Disposal of Surplus Property

After discussion, upon motion duly made, seconded and

10	STAFF RESERVE	10	STREET DATA
11	STAFF RESERVE	11	STREET DATA
12	STAFF RESERVE	12	STREET DATA
13	STAFF RESERVE	13	STREET DATA
14	STAFF RESERVE	14	STREET DATA
15	STAFF RESERVE	15	STREET DATA
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17	STAFF RESERVE	17	STREET DATA
18	STAFF RESERVE	18	STREET DATA
19	STAFF RESERVE	19	STREET DATA
20	STAFF RESERVE	20	STREET DATA

unanimously carried, it was

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

- a. TURCO Steam Cleaner No. C.O.T. 999
- b. Wolber Copy-rite Duplicator, Model EL-47, Serial No. 17498
- c. No. 231758 Comptometer
- d. 11" Royal Typewriter, No. KMM 3491337
- e. 1 - 1950 Chev. Sub. Carry-all, No. 179
1 - 1953 Ford Bus. Coupe, No. 204
2 - 1954 Ford 4-dr. sedans, Nos. 209 and 210
3 - 1954 Ford Bus. Coupes, Nos. 212, 213 and 215
2 - 1953 Ford Bus. Coupes, Nos. 298 and 299
2 - 1953 Chev. Bus. Coupes, Nos. 304 and 309
1 - 1948 Chev. 4-dr. sedan, No. 334
1 - 1953 Buick 4-dr. sedan, No. 336
1 - 1953 DeSoto 2-dr. sedan, No. 356

Lease with Southern Pacific Company

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 renewal with Southern Pacific Company for bus stop zones between San Fernando and West Glendale Stations (MTA Line No. 24), said lease renewal to be subject to approval by the General Attorney as to form.

Extension of LaCienega Blvd. Line No. 99

After discussion, upon motion duly made, seconded and

13 STAFF 200 201 202 203 204 205	16 OFFICE BUILDING
14 STAFF 206 207 208 209 210 211	17 LABORATORY BUILDING
15 EMPLOYEES QUARTERS	18 MECHANICAL & ELECTRICAL
19 STAFF 212 213 214 215 216 217	19 ELECTRIC SHOP
STAFF RESIDENCES	20 STREET LIGHT SHOP

unanimously carried, the following resolution was adopted:

WHEREAS, the General Manager with the approval of the Consulting Engineer, recommends the extension of LaCienega Blvd. Line No. 99 in the manner described at this meeting and as set forth in detail in a report filed with the Secretary of the Authority;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to make the extension of LaCienega Blvd. Line No. 99 on an experimental 60-day trial basis effective May 18, 1959, and 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.

Express Service - San Bernardino to Coliseum

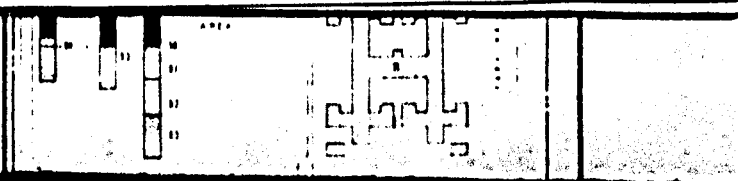
After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the General Manager, with the approval of the Consulting Engineer, recommends the commencement of an express service from San Bernardino to the Coliseum for the Dodgers' baseball games in the manner described at this meeting and as set forth in detail in a report filed with the Secretary of the Authority;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to inaugurate on an experimental 60-day trial basis the above-mentioned new service effective May 16, 1959, and to make whatever changes in the departure and arrival times of the express service buses as may be necessary for the efficient operation of this service; and

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.

11	STUDY FOR NEW ROAD DEVELOPMENT	12	COPIES
13	STUDY FOR NEW ROAD DEVELOPMENT	14	STREET ADDRESS
15	STUDY FOR NEW ROAD DEVELOPMENT	16	LANDSCAPE ARCHITECTURE
17	EMPLOYEE SCHEDULES	18	MECHANICAL & ELECTRICAL
19	STREET ADDRESS	20	ELECTRICAL SHOP
21	STREET ADDRESS	22	STREET LIGHT SHOP



Turnaround Loops

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

RESOLVED, that the General Manager be and he is hereby authorized to establish a turnaround loop at the southerly terminus of Line No. 5 to operate as follows: east on Broadway from Hawthorne Blvd. to circle counter-clockwise around the circle, then west on Broadway to Hawthorne Blvd., and north on Hawthorne Blvd. to terminal zone.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to establish a turnaround loop at the southerly terminus of Line No. 6, as follows: south on Vermont Avenue from present terminus to 123rd Street, east on 123rd Street to paved area at that intersection, and north on Vermont to present terminus at 120th Street.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to establish a turnaround loop at the westerly terminus of Line No. 76, as follows: from Marquez Avenue and Sunset Blvd., via Marquez Avenue to terminal zone near side at Jacon Way; return via Marquez Avenue, Ida Street, Edgar Street, Marquez Avenue, and Sunset Blvd.; and that the General Manager be and he is hereby authorized to establish a westbound stop immediately opposite the intersection of Marquez and Bollinger on Bollinger Avenue and an eastbound near side stop at Sunset and Marquez.

Purchase of Property Adjacent to Division No. 2 (Negotiations and employment of appraiser)

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

11 - STORE 200 2ND FLOOR BUILDING	12 - OFFICE BUILDING
13 - STORE 200 2ND FLOOR BUILDING	14 - LOCKER ROOM BUILDING
15 - EMPLOYEE QUARTERS	16 - MECHANICAL & ELECTRICAL
17 - STORE 200 2ND FLOOR BUILDING	18 - ELECTRIC SHOP
19 - STORE 200 2ND FLOOR BUILDING	20 - STORE 200 2ND FLOOR BUILDING

RESOLVED, that the Executive Director be and he is hereby authorized to negotiate for the purchase of four parcels of privately owned property lying between present Division No. 2, San Pedro Street, 15th Street, and 16th Street, the results of such negotiations to be subsequently submitted to the Authority for appropriate action.

RESOLVED FURTHER, that the Executive Director be and he is hereby instructed to employ an appraiser to appraise said parcels of property, the fee for said appraiser to be approved by this Board.

Lease of Property for Ticket Agency Stand (Hoover Street)

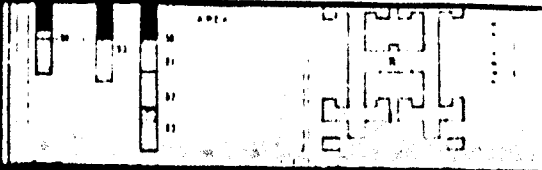
After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority, as Lessor, a lease leasing an area which is part of substation property located at Santa Barbara and Hoover, for a ticket agency stand 10' x 30' facing on Hoover Street, term of lease to be 5 years, subject to cancellation on 6 months' notice in case of sale of property, and rental to be \$200 per month the first year; \$250 per month the second year; \$300 per month the third year, and \$350 per month the fourth and fifth years; said lease to be subject to approval as to form of the General Attorney.

Agreement with Norwalk State Hospital (Extension of Line No. 58-S)

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

11 STAFF RESOURCES	12 STAFF RESOURCES	13 STAFF RESOURCES	14 STAFF RESOURCES	15 STAFF RESOURCES	16 STAFF RESOURCES
17 STAFF RESOURCES	18 STAFF RESOURCES	19 STAFF RESOURCES	20 STAFF RESOURCES	21 STAFF RESOURCES	22 STAFF RESOURCES
23 STAFF RESOURCES	24 STAFF RESOURCES	25 STAFF RESOURCES	26 STAFF RESOURCES	27 STAFF RESOURCES	28 STAFF RESOURCES
29 STAFF RESOURCES	30 STAFF RESOURCES	31 STAFF RESOURCES	32 STAFF RESOURCES	33 STAFF RESOURCES	34 STAFF RESOURCES
35 STAFF RESOURCES	36 STAFF RESOURCES	37 STAFF RESOURCES	38 STAFF RESOURCES	39 STAFF RESOURCES	40 STAFF RESOURCES



RESOLVED, that the Executive Director be and he is hereby authorized to negotiate and execute a letter agreement with Metropolitan State Hospital, Norwalk, California, for entry of Authority buses into the grounds of said Hospital on selected days and routes to be agreed to by said Hospital and the Authority; said letter agreement to be subject to approval as to form by the General Attorney.

Agreement with California Transit Advertising, Inc.

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

RESOLVED, that California Transit Advertising, Inc. be and it is hereby permitted to reduce the rate for single month king-size bus posters from \$50 to \$40, with 5% discount for 3 months' use; 10% for 6 months' use, and 20% for 12 months' use.

Report of Purchasing Committee

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

RESOLVED, that the Report of Purchasing Committee of Authorizations for period from April 21, 1959 through May 4, 1959, 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.

Rules and Regulations (Section 8.14)

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

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97	STAFF	98	STAFF
99	STAFF	100	STAFF

RESOLVED, that Section 8.14 of the Rules and Regulations be and it is hereby amended by adding thereto the following language:

"For the purposes of this Section, the Purchasing Agent's signature may be signed and initialed by such assistants to the Purchasing Agent as shall be designated by the Purchasing Agent and as shall be approved in advance, in writing, by the Executive Director."

Sale of Car 1546 - Negotiations

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

RESOLVED, that the Executive Director be and he is hereby authorized to negotiate with the Orange Empire Traction Co., Inc. the sale of Car 1546, a combination passenger-baggage car formerly used on the Long Beach Line, it being understood that the Orange Empire Traction Co., Inc. will use the car as an exhibit in the Museum of the Orange Empire organization.

RESOLVED FURTHER, that the Executive Director be and he is hereby instructed to employ an appraiser to appraise said Car 1546, the fee for said appraiser to be approved by this Board.

Resignation of Stanley M. Lanham

Mr. Merritt reported that Stanley M. Lanham has resigned as Director of Planning effective April 30, 1959. After discussion, upon motion duly made, seconded and unanimously carried, it was

TO DIRECTOR	TO ASSISTANT DIRECTOR
TO EMPLOYMENT OFFICE	TO RECORDS & COMM. OFF.
TO FILE & RECORDS	TO ELECTRIC SUPPLY
TO STENOGRAPHER	TO STENOGRAPHER

